2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026250

Entity Name: BHRC, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

836 SW 47TH ST, UNIT 3 12417 GREEN STONE CT CAPE CORAL, FL 33904 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12417 GREEN STONE COURT 12417 GREEN STONE CT FORT MYERS, FL 33913 FORT MYERS, FL 33913

FEI Number: 26-1387926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE, HARWOOD K II 12417 GREEN STONE COURT FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARWOOD, BRUCE K II
Address: 12417 GREEN STONE CT.
City-St-Zip: FORT MYERS, FL 33907 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRUCE K HARWOOD II MGRM 04/28/2011