2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047096

Entity Name: BHR & GG L.L.C.

FILED Feb 24, 2012 Secretary of State

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

103 BAYBRIDGE DRIVE GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

PO BOX 1559

GULF BREEZE, FL 32562 US

FEI Number: 27-0192045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREEN, GAIL C 234 SABINE DRIVE PENSACOLA BEACH, FL 32561 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:

Γitle: MGR

Name: GREEN, GAIL C. Address: 234 SABINE DRIVE

City-St-Zip: PENSACOLA BEACH, FL 32561 US

 Title:
 MGRM

 Name:
 BOYKIN, FRANK

 Address:
 PO BOX 1559

City-St-Zip: GULF BREEZE, FL 32562 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: GAIL C GREEN MGR 02/24/2012