

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001414

Entity Name: BHG OF DF, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4776 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4776 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III
426 AVENUE A
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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: MGR
Name: SMITH, ELSON R III
Address: 4776 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32967

Title: MGR
Name: JOHNSON, ROBERT J
Address: 2650 SOUTH KING'S HIGHWAY
City-St-Zip: FORT PIERCE, FL 34945

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 Statutes.

SIGNATURE: ELSON R SMITH, III

MGR

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date