2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001414

Entity Name: BHG OF DF, LLC

FILED Jan 13, 2012 Secretary of State

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

4776 OLD DIXIE HIGHWAY VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4776 OLD DIXIE HIGHWAY VERO BEACH, FL 32967

FEI Number: 27-1726340 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:

FEE, FRANK H III 426 AVENUE A

FORT PIERCE, FL 34950 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: 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 Statues.

SIGNATURE: E R SMITH MGR 01/13/2012