2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005291

Entity Name: BHL PROPERTIES LLC

FILED Feb 16, 2012 Secretary of State

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

3995 W. ANTHONY RD OCALA, FL 34475

Current Mailing Address: New Mailing Address:

PO BOX 872 ANTHONY, FL 32617

FEI Number: 27-1688582 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:

HOUGHTON, WILLIAM W III 3995 W ANTHONY RD OCALA, FL 34475 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: HOUGHTON, WILLIAM W III
Address: 3995 W ANTHONY RD
City-St-Zip: OCALA, FL 34475

Title: MGRM Name: BYRD, DAVID

Address: 5802 NE 61ST AVE ROAD
City-St-Zip: SILVER SPRINGS, FL 34488

Title: MGRM

Name: LARSEN, DREW H Address: 601 SE 36TH LANE City-St-Zip: OCALA, FL 34471

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: WILLIAM HOUGHTON MGRM 02/16/2012