

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032272

FILED
May 02, 2011
Secretary of State

Entity Name: BHC FLORIDA INVESTMENTS, L.L.C.

Current Principal Place of Business:

100 KYLYN ROAD
RADNER, PA 19087

New Principal Place of Business:

Current Mailing Address:

100 KYLYN ROAD
RADNER, PA 19087

New Mailing Address:

FEI Number: 27-2299290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBAUM EMERY, LORI
686 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

FRENCH, HARRY B JR
45 SPYGLASS ALLEY
PLACIDA, FL 34946 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: HARRY B FRENCH JR

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRENCH, HARRY B JR
Address: 100 KYLYN ROAD
City-St-Zip: RADNER, PA 19087

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: HARRY B FRENCH JR

MM

05/02/2011

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