2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005196

Entity Name: CNL BSH HOLDING, LLC

FILED Feb 09, 2010 Secretary of State

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

450 SO. ORANGE AVE. ORLANDO, FL 328013336

Current Mailing Address: New Mailing Address:

PO BOX 4920 ATTN: LEGAL COMPLIANCE ORLANDO, FL 32802

FEI Number: 26-3735473 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:

SCARCELLI, LINDA A 450 SO. ORANGE AVE. ORLANDO, FL 328013336 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: BETHESDA SENIOR HOUSING, LLC

Address: 450 SO. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

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: LINDA A. SCARCELLI S 02/09/2010