2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094399

Entity Name: BHI CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

11762 MARCO BEACH DRIVE SUITE 3 JACKSONVILLE, FL 32224

Current Mailing Address:

P.O.BOX 19835 JACKSONVILLE, FL 32245 US

FEI Number: 20-5613379

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE 50 NORTH LAURA STREET, SUITE 2750 JACKSONVILLE, FL 32202 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

Authorized Person(s) Detail :

TitleMGRNameBASKIN, SID FAddress2647 TREASURE COVE LANECity-State-Zip:JACKSONVILLE FL 32224

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SID BASKIN	MGR	04/30/2013
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Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC0326647037

Certificate of Status Desired: No

Date

Date