2014 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASKIN, SID F 11762 MARCO BEACH DRIVE SUITE 3 JACKSONVILLE, FL 32224 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: SID BASKIN 04/18/2014

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2014

Secretary of State

CC9517605901

Authorized Person(s) Detail:

Title MGR

Name BASKIN, SID F

Address 2647 TREASURE COVE LANE JACKSONVILLE FL 32224 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/18/2014 SIGNATURE: SID BASKIN **MGR**