

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035597

FILED
Feb 12, 2007
Secretary of State

Entity Name: B & F REALTY ENTERPRISES, LLC

Current Principal Place of Business:

8125NW128LN
PARKLAND, FL 33076

New Principal Place of Business:

3903 ENCHANTED OAKS LANE
SEBRING, FL 33875

Current Mailing Address:

8125NW128LN
PARKLAND, FL 33076

New Mailing Address:

3903 ENCHANTED OAKS LANE
SEBRING, FL 33875

FEI Number: 20-1617286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINS, BRUCE E
8125NW128LN
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MAINS, BRUCE E RA
3903 ENCHANTED OAKS LANE
SEBRING, FL 33875 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: BRUCE MAINS

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GELFAND, FREDRICK B
Address: 1061 NE 27TH WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: MAINS, BRUCE E
Address: 8125NW128LN
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELFAND, FREDRICK B MGRM
Address: 1061 NE 27TH WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM (X) Change () Addition
Name: MAINS, BRUCE E MGRM
Address: 3903 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED GELFAND

MGRM

02/12/2007

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