

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058218

FILED
Jul 07, 2008
Secretary of State

Entity Name: BFC CONSTRUCTION, LLC

Current Principal Place of Business:

8041 COQUINA WAY
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

8041 COQUINA WAY
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-1457588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BURKART, KEVIN M
6528 CENTRAL AVENUE
SUITE A
ST PETERSBURG, FL 33707 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: MGR () Delete
Name: BERKOWITZ, MICHAEL
Address: 8041 COQUINA WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: MGR () Delete
Name: FLINCHBAUGH, STEVEN
Address: 33 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 334689

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL BERKOWITZ MGRM 07/07/2008

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