2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058218

Entity Name: BFC CONSTRUCTION, LLC

FILED Jun 21, 2010 Secretary of State

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

8041 COQUINA WAY ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

8041 COQUINA WAY ST. PETE BEAH, FL 33706

FEI Number: 20-1457588 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:

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: MGRM

Name: BERKOWITZ, MICHAEL
Address: 8041 COQUINA WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: MGR

Name: FLINCHBAUGH, STEVEN Address: 33 BAYSHORE DRIVE

City-St-Zip: TARPON SPRINGS, FL 334689

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: MICHAEL BERKOWITZ MGRM 06/21/2010