

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058218

FILED
Apr 29, 2011
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 BEAH, FL 33706

New Mailing Address:

8041 COQUINA WAY
ST. PETE BEACH, 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:

BURKART, KEVIN M
6528 CENTRAL AVENUE
SUITE A
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MICHAEL BERKOWITZ

MGR

04/29/2011

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