

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050386

Entity Name: BF ISLAND PARK, L.L.C.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

6281 METRO PLANTATION ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

5661 INDEPENDENCE CIRCLE
SUITE 1
FT. MYERS, FL 33912

Current Mailing Address:

6281 METRO PLANTATION ROAD
FT. MYERS, FL 33912

New Mailing Address:

5661 INDEPENDENCE CIRCLE
SUITE 1
FT. MYERS, FL 33912

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BROOKS, DONALD E
6281 METRO PLANTATION ROAD
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BROOKS, DONALD E
5661 INDEPENDENCE CIRCLE
SUITE 1
FT. MYERS, FL 33912 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:

09/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROOKS, DONALD E
Address: 6281 METRO PLANTATION ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: MGR () Delete
Name: FREUND, RICHARD S
Address: 6281 METRO PLANTATION ROAD
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOKS, DONALD E
Address: 5661 INDEPENDENCE CIRCLE SUITE 1
City-St-Zip: FT. MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: FREUND, RICHARD S
Address: 5661 INDEPENDENCE CIRCLE SUITE 1
City-St-Zip: FT. MYERS, FL 33912

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: DONALD BROOKS

MGR

09/14/2006

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