2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090998

Entity Name: BFAM IX LLC

FILED Feb 12, 2011 Secretary of State

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

163 PALENCIA VILLAGE DRIVE SUITE 101 ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

920 FIDDLERS CREEK ROAD PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5711246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, GEORGE H 4736 BLANDING BOULEVARD JACKSONVILLE, FL 32210 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

Name: PESANTE, DAVID A

Address: 13525 BARTRAM PARK BLVD.-1533 City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR

Name: LEEBY, JOHN D

Address: 920 FIDDLERS CREEK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: LEEBY, JOHN D

Address: 920 FIDDLERS CREEK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: 5

Name: PESANTE, DAVID A

Address: 13525 BARTRAM PARK BLVD. #1533

City-St-Zip: JACKSONVILLE, FL 32258

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: J. DOUGLAS LEEBY T 02/12/2011