

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113874

Entity Name: BFH FLORIDA REALTY, LLC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

2629 WAVERLY BARN ROAD
SUITE 138
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

2629 WAVERLY BARN ROAD
SUITE 138
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 20-8003959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHELPS, THOMAS M SR.
2629 WAVERLY BARN ROAD
SUITE 138
DAVENPORT, FL 33897 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PHELPS, THOMAS M SR.
Address: 2629 WAVERLY BARN ROAD #138
City-St-Zip: DAVENPORT, FL 33897

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: THOMAS M. PHELPS, SR.

MGR

03/21/2007

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