

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000113874

FILED
Mar 28, 2007
Secretary of State**Entity Name:** BFH FLORIDA REALTY, LLC**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: MGR () Delete
Name: PHELPS, THOMAS M SR.
Address: 2629 WAVERLY BARN ROAD #138
City-St-Zip: DAVENPORT, FL 33897Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: PHELPS, THOMAS M SR.
Address: 2629 WAVERLY BARN ROAD #138
City-St-Zip: DAVENPORT, FL 33897Title: MGRM () Change (X) Addition
Name: BOWEN, DAVID J
Address: 2629 WAVERLY BARN ROAD #138
City-St-Zip: DAVENPORT, FL 33897Title: MGRM () Change (X) Addition
Name: PHELPS, THOMAS M JR
Address: 2629 WAVERLY BARN ROAD #138
City-St-Zip: DAVENPORT, FL 33897Title: MGRM () Change (X) Addition
Name: CAPE, ERIC T
Address: 2629 WAVERLY BARN ROAD #138
City-St-Zip: DAVENPORT, FL 33897Title: MGR () Change (X) Addition
Name: MCDANIEL, KATHLEEN T
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.

MGRM

03/28/2007

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