2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 19, 2007
Secretary of State

DOCUMENT# L06000113874

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 ( )**

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:	MGRM	( ) Delete
Name:	PHELPS, THOMAS M SR.	
Address:	2629 WAVERLY BARN ROAD #138	
City-St-Zip:	DAVENPORT, FL 33897	
Title:	MGRM	( ) Delete
Name:	BOWEN, DAVID J	
Address:	2629 WAVERLY BARN ROAD #138	
City-St-Zip:	DAVENPORT, FL 33897	
Title:	MGRM	( ) Delete
Name:	PHELPS, THOMAS M JR	
Address:	2629 WAVERLY BARN ROAD #138	
City-St-Zip:	DAVENPORT, FL 33897	
Title:	MGRM	( ) Delete
Name:	CAPE, ERIC T	
Address:	2629 WAVERLY BARN ROAD #138	
City-St-Zip:	DAVENPORT, FL 33897	
Title:	MGR	( ) Delete
Name:	MCDANIEL, KATHLEEN T	
Address:	2629 WAVERLY BARN ROAD #138	
City-St-Zip:	DAVENPORT, FL 33897	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	PHELPS, D. LAMAR	
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 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 PHELPS MGRM 11/19/2007

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