

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113874

Entity Name: BFH FLORIDA REALTY, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2629 WAVERLY BARN ROAD
SUITE 138
DAVENPORT, FL 33897 US

New Principal Place of Business:

170 EAST HAINES BLVD.
LAKE ALFRED, FL 33850 US

Current Mailing Address:

2629 WAVERLY BARN ROAD
SUITE 138
DAVENPORT, FL 33897 US

New Mailing Address:

6650 SUGARLOAF PKWY.
200
DULUTH, GA 30097 US

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:

PHELPS, THOMAS M SR.
170 EAST HAINES BLVD.
LAKE ALFRED, FL 33850 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:

04/17/2008

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: PHELPS, D. LAMAR
Address: 2629 WAVERLY BARN ROAD #138
City-St-Zip: DAVENPORT, FL 33897

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHELPS, THOMAS M SR.
Address: 170 EAST HAINES BLVD.
City-St-Zip: LAKE ALFRED, FL 33850

Title: MGRM (X) Change () Addition
Name: BOWEN, DAVID J
Address: 6650 SUGARLOAF PKWY. #200
City-St-Zip: DULUTH, GA 30097

Title: MGRM (X) Change () Addition
Name: PHELPS, THOMAS M JR
Address: 6650 SUGARLOAF PKWY. #200
City-St-Zip: DULUTH, GA 30097

Title: MGRM (X) Change () Addition
Name: CAPE, ERIC T
Address: 6650 SUGARLOAF PKWY. #200
City-St-Zip: DULUTH, GA 30097

Title: MGR (X) Change () Addition
Name: PHELPS, D. LAMAR
Address: 170 EAST HAINES BLVD.
City-St-Zip: LAKE ALFRED, FL 30850

Title: MGR () Change (X) Addition
Name: PALMER, STEPHEN D
Address: 6650 SUGARLOAF PKWY. #200
City-St-Zip: DULUTH, GA 30097

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: STEPHEN D. PALMER

MGR

04/17/2008

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