

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113874

FILED
Mar 23, 2009
Secretary of State

Entity Name: BFH FLORIDA REALTY, LLC

Current Principal Place of Business:

170 EAST HAINES BLVD.
LAKE ALFRED, FL 33850 US

New Principal Place of Business:

Current Mailing Address:

6650 SUGARLOAF PKWY.
200
DULUTH, GA 30097 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.
170 EAST HAINES BLVD.
LAKE ALFRED, FL 33850 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: 170 EAST HAINES BLVD.
City-St-Zip: LAKE ALFRED, FL 33850

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/23/2009

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