

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019310

FILED
Apr 20, 2009
Secretary of State

Entity Name: BLUFFTON MHC DEVELOPMENT ASSOCIATES, LLC

Current Principal Place of Business:

600 CORPORATE DRIVE SUITE 100
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 50
BOCA RATON, FL 33431 US

Current Mailing Address:

26400 W. 12 MILE RD. #50
SOUTHFIELD, MI 48034

New Mailing Address:

26400 WEST TWELVE MILE ROAD
SUITE 50
SOUTHFIELD, MI 48034 US

FEI Number: 20-3474633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, JEFFREY E
600 CORPORATE DRIVE SUITE 100
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SOBEL, JEFFREY E
2385 NW EXECUTIVE CENTER DRIVE
SUITE 440
BOCA RATON, FL 33431 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOBEL, SAMUEL R.
Address: 600 CORPORATE DRIVE SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: SOBEL, JEFFREY E
Address: 600 CORPORATE DRIVE SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: SOBEL CO.
Address: 600 CORPORATE DRIVE SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMUEL R. SOBEL REVOCABLE LIVING TRUST
Address: 2385 NW EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: JEFFREY E. SOBEL REVOCABLE LIVING TRUST
Address: 2385 NW EXECUTIVE CENTER DRIVE, #440
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: SOBEL CO.
Address: 2385 NW EXECUTIVE CENTER DRIVE, 440
City-St-Zip: BOCA RATON, FL 33431 US

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: JEFFREY E. SOBEL

MGRM

04/20/2009

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