

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051683

Entity Name: BFC BEACH HAVEN, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1401 EAST BROWARD BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1401 EAST BROWARD BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-0200135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEYER, KYLE E
1401 E BROWARD BLVD
SUITE 103
FORT LAUDERDALE, FL 33301 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: KYLE E MEYER

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUILDER FUNDING, LLC,
Address: 1401 EAST BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: KYLE E MEYER

MGR

02/05/2009

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