2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055557

Entity Name: BFC 1, LLC

FILED Mar 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9437 VENEZIA PLANTATION DR. ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

9437 VENEZIA PLANTATION DR. ORLANDO, FL 32829

FEI Number: 80-0684629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBERTS, JOHN 9437 VENEZIA PLANTATION DR. ORLANDO, FL 32829 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAISLEY, JOSEPH

Address: 86056 MEADOWRIDGE COURT

City-St-Zip: YULEE, FL 32097

Title: MGR

Name: COLE, JOSHUA C

Address: 3397 W 97TH AVAE, UNIT #14 City-St-Zip: WESTMINISTER, CO 80031

Title: MGR

Name: EBERTS, JOHN

Address: 9437 VENEZIA PLANTATION DR.

City-St-Zip: ORLANDO, FL 32829

Title: MGR

 Name:
 GAUBATZ, BRENT

 Address:
 5374 RED LEAF CT.

 City-St-Zip:
 OVIEDO, FL 32765

I hereby 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 Statues.

SIGNATURE: JOSEPH PAISLEY MGR 03/19/2011