## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040739

Entity Name: BEDFORD PARK BUILDERS, LLC

FILED Jan 27, 2012 Secretary of State

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

1400 EAST OAKLAND PARK BOULEVARD 1400 EAST OAKLAND PARK BOULEVARD

SUITE 103 SUITE 103

FT. LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD 1400 EAST OAKLAND PARK BOULEVARD

SUITE 103 SUITE 103

FT. LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

FEI Number: 80-0718321 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:

PIOTRKOWSKI, JOEL S 317 - 71ST STREET

MIAMI BEACH, FL 33141 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 Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGR

Name: BROWN PORT ST. LUCIE HOLDINGS, INC.

Address: 9595 COLLINS AVENUE, PH-1 City-St-Zip: SURFSIDE, FL 33154

Title: MGR

Name: BPT HOLDINGS, LLC

Address: 1400 EAST OAKLAND PARK BLVD., SUITE #103

City-St-Zip: FORT LAUDERDALE, FL 33334

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: STANLEY MARKOFSKY MGR 01/27/2012