

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003982

Entity Name: BFH FLORIDA, LLC

FILED  
Mar 22, 2007  
Secretary of State

## Current Principal Place of Business:

6650 SUGARLOAF PARKWAY, SUITE 200  
DULUTH, GA 30097

## New Principal Place of Business:

2629 WAVERLY BARN ROAD, SUITE 138  
DAVENPORT, FL 33897

## Current Mailing Address:

6650 SUGARLOAF PARKWAY, SUITE 200  
DULUTH, GA 30097

## New Mailing Address:

FEI Number: 20-4911529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

J.J. BRENNING,  
2629 WAVERLY BARN ROAD, SUITE 138  
DAVENPORT, FL 33897 US

## Name and Address of New Registered Agent:

PHELPS, THOMAS M SR  
2629 WAVERLY BARN ROAD, SUITE 138  
DAVENPORT, FL 33897 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: THOMAS M. PHELPS, SR.

03/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BOWEN FAMILY HOLDING, S, INC.  
Address: 6650 SUGARLOAF PARKWAY, SUITE 200  
City-St-Zip: DULUTH, GA 30097

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PHELPS, THOMAS M SR  
Address: 2629 WAVERLY BARN ROAD, SUITE 138  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR ( ) Change (X) Addition  
Name: RIETIG, REINER P  
Address: 2629 WAVERLY BARN ROAD, SUITE 138  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR ( ) Change (X) Addition  
Name: PALMER, STEPHEN D  
Address: 2629 WAVERLY BARN ROAD, SUITE 138  
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS M. PHELPS, SR.

MGR

03/22/2007

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