

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000662

Entity Name: BRFC 2008-A LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4950 COMMUNICATION WAY, STE 900
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4950 COMMUNICATION WAY, STE 900
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1854490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: HERZ, ALLAN J
Address: 4960 CONFERENCE WAY NORTH, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: PULEO, ANTHONY M
Address: 4960 CONFERENCE WAY NORTH, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: TUSSIE, CHERYL A
Address: 2711 CENTERVILLE ROAD, STE 400
City-St-Zip: WILMINGTON, DE 19808

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BLUEGREEN CORPORATION
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: SEC () Change (X) Addition
Name: KAMINER, MICHAEL
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL KAMINER

SEC

05/01/2009

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