

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# L05000118159

Entity Name: BFT HOLDINGS LLC

Current Principal Place of Business:

5035 AVON ST
LAKE WALES, FL 33859 US

New Principal Place of Business:

5035 AVON STREET
LAKE WALES, FL 33859 US

Current Mailing Address:

5035 AVON ST.
LAKE WALES, FL 33859

New Mailing Address:

5035 AVON STREET
LAKE WALES, FL 33859

FEI Number: 43-2093107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART M SMITH PA
1250 E HALLANDALE BEACH BLVD STE 406
HALLANDALE BEACH, FL 33325 US

Name and Address of New Registered Agent:

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: STUART M SMITH PA,
Address: 1250 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33325

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: STUART M SMITH

MGR

04/27/2007

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