

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118159

FILED
May 02, 2008
Secretary of State

Entity Name: BFT HOLDINGS LLC

Current Principal Place of Business:

5035 AVON STREET
LAKE WALES, FL 33859 US

New Principal Place of Business:

224 E BULLARD AVE
LAKE WALES, FL 33853 US

Current Mailing Address:

5035 AVON STREET
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 43-2093107 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:

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

Name and Address of New Registered Agent:

STUART M SMITH PA
633 SE 3 AVE
SUITE 203
FORT LAUDERDALE, FL 33301 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: STAU RT M SMITH PA

05/02/2008

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: MGR (X) Change () Addition
Name: STUART M SMITH PA,
Address: 633 SE 3 AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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 PA

RA

05/02/2008

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