

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118159

Entity Name: BFT HOLDINGS LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

224 E BULLARD AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

23781 US HWY 27 STE 300
LAKE WALES, FL 33859 US

Current Mailing Address:

224 E BULLARD AVE
LAKE WALES, FL 33853 US

New Mailing Address:

23781 US HWY 27 STE 300
LAKE WALES, FL 33859 US

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
633 SE 3 AVE STE 203
SUITE 203
FORT LAUDERDALE, FL 33301 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
Name: STUART M SMITH PA
Address: 633 SE 3 AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: MANAGEMENT AND MARKETING SERVICES INC
Address: 23781 US HIGHWAY 27 STE 300
City-St-Zip: LAKE WALES, FL 33859

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 Statutes.

SIGNATURE: MANAGMENT AND MARKETING SERVICES INC MGR 05/03/2010

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