2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027493

Entity Name: BFZ LEASING, LLC

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1550 SOUTH OCEAN LANE UNIT 201

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

226 MAIN STREET P.O. BOX 6910

FLORENCE, KY 41022 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, SEAN L 2900 EAST OAKLAND PARK BLVD. 3RD FLOOR FT. LAUDERDALE, FL 33306 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

 Name:
 BUSALD, EDWARD A

 Address:
 226 MAIN STREET

 City-St-Zip:
 FLORENCE, KY 41042 US

Title: MGR

Name: KATHMAN, WILLIAM J JR.
Address: 226 MAIN STREET
City-St-Zip: FLORENCE, KY 41042 US

Title: MGR

 Name:
 ZEVELY, WILBUR M

 Address:
 226 MAIN STREET

 City-St-Zip:
 FLORENCE, KY 41042 US

Title: MGR

 Name:
 TRAVIS, BURR J

 Address:
 226 MAIN STREET

 City-St-Zip:
 FLORENCE, KY 41042 US

Title: MGR

 Name:
 MCMAIN, MICHAEL J

 Address:
 226 MAIN STREET

 City-St-Zip:
 FLORENCE, KY 41042 US

Title: MGR

 Name:
 THOMPSON, GARY T

 Address:
 226 MAIN STREET

 City-St-Zip:
 FLORENCE, KY 41042 US

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 Statues.

SIGNATURE: WILLIAM J KATHMAN JR MR 01/15/2012