

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004331

FILED
Apr 19, 2010
Secretary of State

Entity Name: BFP MOTORS L.L.C.

Current Principal Place of Business:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240

New Principal Place of Business:

Current Mailing Address:

PO BOX 8479
GREENSBORO, NC 274198479

New Mailing Address:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240

FEI Number: 30-0217335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM
Name: CFP MOTORS LTD.
Address: 2905 PREMIERE PARKWAY SUITE 300
City-St-Zip: DULUTH, GA 300975240

Title: MGR
Name: KEARNEY, MICHAEL S
Address: 2905 PREMIERE PARKWAY SUITE 300
City-St-Zip: DULUTH, GA 300975240

Title: MGR
Name: MONAGHAN, CRAIG T
Address: 2905 PREMIERE PARKWAY SUITE 300
City-St-Zip: DULUTH, GA 300975240

Title: MGR
Name: MACK, MAUREEN
Address: 2905 PREMIERE PARKWAY SUITE 300
City-St-Zip: DULUTH, GA 300975240

Title: MGR
Name: MEES, MATTHEW
Address: 2905 PREMIERE PARKWAY SUITE 300
City-St-Zip: DULUTH, GA 300975240

Title: MGR
Name: CHANDLER, ELIZABETH
Address: 2905 PREMIERE PARKWAY SUITE 300
City-St-Zip: DULUTH, GA 300975240

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: MAUREEN MACK

MGR

04/19/2010

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

M03000004331

Additional Managers

for

BFP Motors LLC

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MGR	Ryan T. Marsh	2905 Premiere Pkwy Suite 300, Duluth GA 30097
MGR	Bryan C. Hanlon	2905 Premiere Pkwy Suite 300, Duluth GA 30097
MGR	Charles R Oglesby	2905 Premiere Pkwy Suite 300, Duluth GA 30097
MGR	Joseph Shine	2905 Premiere Pkwy Suite 300, Duluth GA 30097