

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056873

FILED
Mar 25, 2011
Secretary of State

Entity Name: BFH PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

28 HARTFORD AVE.
MADISON, CT 06443 US

New Principal Place of Business:

Current Mailing Address:

28 HARTFORD AVE.
MADISON, CT 06443 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOYD, BRYANT
CRESCENT ROYALE, UNIT 206, 757 BEACH ROAD
SIESTA KEY, FL 34242 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: BOYD, BRYANT
Address: 28 HARTFORD AVE.
City-St-Zip: MADISON, CT 06443 US

Title: MGRM
Name: BOYD 401(K) PLAN
Address: 28 HARTFORD AVE.
City-St-Zip: MADISON, CT 06443 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 Statutes.

SIGNATURE: BRYANT C BOYD

MGR

03/25/2011

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