

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056873

FILED
Aug 30, 2012
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: 27-2715900

FEI Number Applied For ()

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:

BOYD, BRYANT
6081 SILVER KING BLVD
#504
CAPE CORAL, FL 33914 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: BRYANT BOYD

08/30/2012

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 BOYD

MGRM

08/30/2012

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