

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009655

Entity Name: BFG INVESTMENTS, L.L.C.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

900 4TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

900 4TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 90-0060472 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:

Name and Address of New Registered Agent:

ABRUZZINO, REBECCA A
8315 29TH STREET EAST
ELLENTON, FL 34222 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 () Delete
Name: ABRUZZINO, REBECCA A
Address: 8315 29TH ST. E.
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Delete
Name: ABRUZZINO, FRANK R
Address: 3122 60 AVE. W.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REBECCA A. ABRUZZINO

MGR

05/18/2009

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