

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019172

FILED
Aug 16, 2004
Secretary of State

Entity Name: BFW SCARAB, LLC

Current Principal Place of Business:

437 GOLDEN ISLES DRIVE
APT 15-I
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

437 GOLDEN ISLES DRIVE
APT 15-I
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SENATORE, CHARLES F JR
437 GOLDEN ISLES DR
APT 15-I
HALLANDALE BEACH, FL 33009 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/MEMBERS:

Title: MGRM () Delete
Name: SENATORE, CHARLES F JR
Address: 437 GOLDEN ISLES DR, APT 15-I
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM () Delete
Name: WARE, MICHAEL C
Address: 2085 GLENN DR
City-St-Zip: LANSING, MI 48906 US

Title: MGRM () Delete
Name: MAGYARI, MICHEAL B
Address: 4184 BAUER RD
City-St-Zip: BRIGHTON, MI 48116 US

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: CHARLES SENATORE

MGRM

08/16/2004

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