

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066424

Entity Name: BFB LOT 3, LLC

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

3265 CARDINAL DRIVE  
VERO BEACH, FL 32963

## New Principal Place of Business:

3240 CARDINAL DRIVE  
SUITE 101  
VERO BEACH, FL 32963

## Current Mailing Address:

3265 CARDINAL DRIVE  
VERO BEACH, FL 32963

## New Mailing Address:

3240 CARDINAL DRIVE  
SUITE 101  
VERO BEACH, FL 32963

FEI Number: 20-1912573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARROW, DAVID A  
896 SANDFLY LANE  
VERO BEACH, FL 32963 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: FARROW, DAVID A  
Address: 896 SANDFLY LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: MGR ( ) Delete  
Name: SCHMIDT, GEORGE  
Address: 11900 ASHFORD LANE  
City-St-Zip: DAVIE, FL 33325

Title: MGR ( ) Delete  
Name: FUNK, CRAIG W  
Address: 612 HEATHROW DRIVE  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR ( ) Delete  
Name: FERGUSON, JOHN  
Address: 910 SEAGRAPE LANE  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FARROW, DAVID A  
Address: 896 SANDFLY LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change ( ) Addition  
Name: SCHMIDT, GEORGE  
Address: 910 SEAGRAPE LANE  
City-St-Zip: VERO BEACH, FL 32963

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

Title: MGR (X) Change ( ) Addition  
Name: FERGUSON, JOHN  
Address: 3240 CARDINAL DRIVE, SUITE 101  
City-St-Zip: VERO BEACH, FL 32963

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: DAVID A. FARROW

MGRM

01/11/2005

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