

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066424

FILED
Apr 28, 2006
Secretary of State

Entity Name: BFB LOT 3, LLC

Current Principal Place of Business:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

New Mailing Address:

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/MANAGERS:

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: 910 SEAGRAPE LANE
City-St-Zip: VERO BEACH, FL 32963

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

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

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:

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 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: DAVID FARROW

MGRM

04/28/2006

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