

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013024

Entity Name: BFP GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4100 W. KENNEDY BLVD.
SUITE 306
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4100 W. KENNEDY BLVD.
SUITE 306
TAMPA, FL 33609

New Mailing Address:

P. O. BOX 530925
ST. PETERSBURG, FL 33747

FEI Number: 20-2337461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SLATER, JOHN K
4100 W. KENNEDY BLVD.
SUITE 306
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

RUSSO, JOSEPH
3708 W. EUCLID AVENUE
TAMPA, FL 33629 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: JOSEPH RUSSO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLATER, JOHN K
Address: 4100 W. KENNEDY BLVD., SUITE 306
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: WARD, WILLIAM C
Address: 4100 W. KENNEDY BLVD., SUITE 306
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: WOLF, BRYON
Address: 8751 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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 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: JOHN K. SLATER

MGR

05/01/2008

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