

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013024

FILED
Apr 30, 2009
Secretary of State

Entity Name: BFP GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1100 34TH STREET SOUTH
ST PETERSBURG, FL 33711

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2337461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOSEPH
3708 W. EUCLID AVENUE
TAMPA, FL 33629 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: 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: MGR (X) Change () Addition
Name: SLATER, JOHN K
Address: 1100 34TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: MGR (X) Change () Addition
Name: WARD, WILLIAM C
Address: 1110 PINELLAS BAYWAY, SUITE 111
City-St-Zip: TIERRA VERDE, FL 33715

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

04/30/2009

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