2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013024

Entity Name: BFP GROUP, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 34TH STREET SOUTH ST PETERSBURG, FL 33711

Current Mailing Address: 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 ()

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: Name and Address of New Registered Agent:

RUSSO, JOSEPH SLATER, JOHN K 3708 W. EUCLID AVENUE 1100 34TH STREET S

TAMPA, FL 33629 US ST PETERSBURG, FL 33711 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: JOHN K SLATER 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SLATER, JOHN K

Address: 1100 34TH STREET SOUTH City-St-Zip: ST PETERSBURG, FL 33711

Title: MGR

Name: WARD, WILLIAM C

Address: 1110 PINELLAS BAYWAY, SUITE 111

City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR

Name: WOLF, BRYON

Address: 696 1ST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

I hereby 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 Statues.

SIGNATURE: JOHN K SLATER MGR 05/01/2010