

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013024

FILED
Apr 30, 2012
Secretary of State

Entity Name: BFP GROUP, LLC

Current Principal Place of Business:

1100 34TH STREET SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

6740 PARK BLVD
PINELLAS PARK, FL 33781

Current Mailing Address:

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

New Mailing Address:

6740 PARK BLVD
PINELLAS PARK, FL 33781

FEI Number: 20-2337461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLATER, JOHN K
1100 34TH STREET S
ST PETERSBURG, FL 33711 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
Name: WOLF, BRYON W
Address: 696 1ST AVENUE NORTH, SUITE 111
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 Statutes.

SIGNATURE: JOHN K SLATER

RA

04/30/2012

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