

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056032

Entity Name: BFI, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

2261 SIERRA DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

103 HIGHLINE DRIVE
LONGWOOD, FL 323750

Current Mailing Address:

P.O. BOX 3062
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-2639207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, MIKE S
2261 SIERRA DRIVE
NEW SMYRNA BEACH, FL 32168 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: DUFFY, MIKE
Address: 2261 SIERRA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR
Name: PEMBERTON, LUKE
Address: 6226 ENGRAM ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR
Name: PEMBERTON, TODD
Address: 1208 N. PENINSULA
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: MIKE DUFFY

MR.

02/02/2010

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