

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059589

Entity Name: BF&D, LLC

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

1400 NE 54 STREET  
101  
FORT LAUDERDALE, FL 33334 US

**New Principal Place of Business:**

**Current Mailing Address:**

59-318 ALAPIO RD.  
HALEIWA, HI 96712

**New Mailing Address:**

FEI Number: 13-4302579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHN WILKES, PA  
901 S. FEDERAL HWY.  
101A  
FORT LAUDERDALE, FL 33316 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: GEIBELT, FRED  
Address: 59-318 ALAPIO RD.  
City-St-Zip: HALEIWA, HI 96712 US

Title: MS ( ) Delete  
Name: KOPPEL, DALE  
Address: 4 DANVIN COURT  
City-St-Zip: ROCKPORT, MA 01966 US

**ADDITIONS/CHANGES:**

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: FRED GEIBELT

MGR

04/15/2009

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