

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063978

Entity Name: BFPHOLDCO, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

101 E. KENNEDY BLVD.
TAMPA, FL 33602 US

New Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2100
TAMPA, FL 33602 US

Current Mailing Address:

101 E. KENNEDY BLVD.
TAMPA, FL 33602 US

New Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2100
TAMPA, FL 33602 US

FEI Number: 20-3095028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BFPMM, LLC
Address: 101 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602 US

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: BFPMM, LLC

MGR

02/01/2010

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