

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074122

FILED
May 24, 2010
Secretary of State

Entity Name: BCF MANAGEMENT GROUP, LLC

Current Principal Place of Business:

22190 FAIRMOUNT COURT
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

22190 FAIRMOUNT COURT
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-3307669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FARRAR, BRIAN F
22190 FAIRMOUNT COURT
ESTERO, FL 33928 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: BRIAN F. FARRAR

05/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARRAR, BRIAN F
Address: 22190 FAIRMOUNT COURT
City-St-Zip: ESTERO, FL 33928

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: BRIAN F. FARRAR

MGR

05/24/2010

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