2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L05000082093

Entity Name: BIF LLC

Current Principal Place of Business:

208 OSPREY LANE
HUMMELSTOWN, PA 17036

New Principal Place of Business:

208 OSPREY LANE
HUMMELSTOWN, PA 17036 UN

Current Mailing Address:

208 OSPREY LANE
HUMMELSTOWN, PA 17036

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PATRICIA LYNN MCRAE
Address: 208 OSPREY LANE
City-St-Zip: HUMMELSTOWN, PA 17036

Title: MGR
Name: NANCY JANE WALKER
Address: 208 OSPREY LANE
City-St-Zip: HUMMELSTOWN, PA 17036

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 Statues.

SIGNATURE: NANCY WALKER MGR 04/30/2011

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