2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113920

Entity Name: BFH, LLC

City-St-Zip:

TALLAHASSEE, FL 32318

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1972 CROWDER RD STE 3 TALLAHASSEE, FL 32303 **New Mailing Address: Current Mailing Address:** P.O. BOX 182649 TALLAHASSEE, FL 32318 FEI Number: 20-4205052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HYATT, PAUL HYATT, PAUL 2917 LIVINGSTON ROAD, SUITE #201 1972 CROWDER ROAD, SUITE 3 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32303 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: 02/11/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HYATT, PAUL Name: Name: Address: P.O. BOX 182649 Address: City-St-Zip: TALLAHASSEE, FL 32318 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BUCHHOLZ, ANGELA Name: Name: Address: P.O. BOX 182649 Address: City-St-Zip: TALLAHASSEE, FL 32318 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FARRELL, WILLIAM Name: Name: P.O. BOX 182649 Address: Address:

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.

City-St-Zip:

SIGNATURE: PAUL HYATT MGRM 02/11/2009