2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113920

Entity Name: BFH, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1972 CROWDER RD STE 3

TALLAHASSEE, FL 32303

Current Mailing Address: New 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 1972 CROWDER ROAD, SUITE 3 TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 HYATT, PAUL

 Address:
 P.O. BOX 182649

 City-St-Zip:
 TALLAHASSEE, FL 32318

Title: MGRM

 Name:
 BUCHHOLZ, ANGELA

 Address:
 P.O. BOX 182649

 City-St-Zip:
 TALLAHASSEE, FL 32318

Title: MGRM

 Name:
 FARRELL, WILLIAM

 Address:
 P.O. BOX 182649

 City-St-Zip:
 TALLAHASSEE, FL 32318

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: WILLIAM FARRELL MGRM 03/01/2011