

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018750

Entity Name: BFW ENTERPRISES, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE
SUITE 265
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE
SUITE 265
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-5471574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEFELD, BRUCE J
2 SOUTH UNIVERSITY DRIVE
SUITE 265
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BENEFELD, BRUCE J
2 SOUTH UNIVERSITY DRIVE
SUITE 265
PLANTATION, FL 33324 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: BRUCE J. BENEFELD

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENEFELD, BRUCE J
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: FISCHER, NEAL
Address: 6898 NW 117 AVE.
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: WEINSTEIN, MITCHELL
Address: 620 PEACE CREEK TERRACE
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENEFELD, BRUCE J
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: BRUCE J. BENEFELD

MGR

01/04/2008

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