2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074296

Entity Name: BFS, LLC

FILED Apr 28, 2010 Secretary of State

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

12670 NEW BRITTANY BLVD. 202

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12670 NEW BRITTANY BLVD. 202 FORT MYERS, FL 33907

FEI Number: 20-5269832 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:

WANDERON, THOMAS 809 WALKERBILT ROAD 5 NAPLES, FL 34110 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: PHILIP, DWIGHT

Address: 12670 NEW BRITTANY BLVD. SUITE # 202

City-St-Zip: FORT MYERS, FL 33907

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: DWIGHT T. PHILIP MGRM 04/28/2010