2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027924

Entity Name: BFPINVESTCO, LLC

FILED Feb 18, 2011 Secretary of State

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

101 E. KENNEDY BLVD. 100 NORTH TAMPA STREET **SUITE 2100**

SUITE 2825 TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 E. KENNEDY BLVD. P.O. BOX 1810 **SUITE 2100** TAMPA, FL 33601

FEI Number: 20-8721577 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

TAMPA, FL 33602

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR BFPMM, LLC Name:

Address: 100 NORTH TAMPA STREET SUITE 2825

City-St-Zip: TAMPA, FL 33602

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: BFPMM, LLC **MGR** 02/18/2011