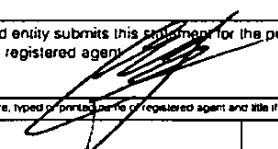
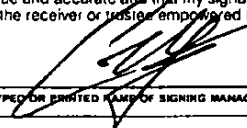


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 30, 2008 8:00 am
Secretary of State

05-05-2008 90027 026 ***143.75

DOCUMENT # L07000044172			
1. Entity Name BFB INVESTMENT GROUP, LLC			
Principal Place of Business 4301 ANCHOR PLAZA PARKWAY SUITE 400 TAMPA, FL 33634 US		Mailing Address 4301 ANCHOR PLAZA PARKWAY SUITE 400 TAMPA, FL 33634 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
RABB, HARRY H 935 MAIN ST SUITE D-1 SAFETY HARBOR, FL 34695		Name <u>Craig R. Harton</u> Street Address (P.O. Box Number is Not Acceptable) <u>4301 Anchor Plaza Parkway</u> <u>Suite 400</u> City <u>Tampa</u> FL Zip Code <u>33634</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		DATE <u>3/31/08</u>	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GARVEY, JAMES P 4301 ANCHOR PLAZA PARKWAY, STE 400 TAMPA, FL 33634 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VARSAMES, LOU 4301 ANCHOR PLAZA PARKWAY, STE 400 TAMPA, FL 33634 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROTHSCHILD, DOUG 4301 ANCHOR PLAZA PARKWAY, STE 400 TAMPA, FL 33634 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LAUER, BRUCE 4301 ANCHOR PLAZA PARKWAY, STE 400 TAMPA, FL 33634 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TAGGART, JOE 4301 ANCHOR PLAZA PARKWAY, STE 400 TAMPA, FL 33634 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARTON, CRAIG 4301 Anchor Plaza Pkwy Ste 400 Tampa, FL 33634 ☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date <u>March 31, 2008</u> (813) 267-2888 Devere Phone #	

30008100



01072008 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-8915427 Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required