

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044172

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: BFB INVESTMENT GROUP, LLC

## Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY  
SUITE 400  
TAMPA, FL 33634 US

## New Principal Place of Business:

## Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY  
SUITE 400  
TAMPA, FL 33634 US

## New Mailing Address:

FEI Number: 20-8915427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARTER, CRAIG R  
2301 ANCHOR PLAZA PKWY  
STE 400  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

HARTER, CRAIG R  
4301 ANCHOR PLAZA PKWY  
STE 400  
TAMPA, FL 33634 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:

01/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARVEY, JAMES P  
Address: 4301 ANCHOR PLAZA PARKWAY, STE 400  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM ( ) Delete  
Name: VARSAMES, LOU  
Address: 4301 ANCHOR PLAZA PARKWAY, STE 400  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM ( ) Delete  
Name: ROTHSCHILD, DOUG  
Address: 4301 ANCHOR PLAZA PARKWAY, STE 400  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM ( ) Delete  
Name: LAUER, BRUCE  
Address: 4301 ANCHOR PLAZA PARKWAY, STE 400  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM ( ) Delete  
Name: TAGGART, JOE  
Address: 4301 ANCHOR PLAZA PARKWAY, STE 400  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM ( ) Delete  
Name: HARTER, CRAIG  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES:

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

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

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

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

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: CRAIG HARTER

MGRM

01/20/2009

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