

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044172

FILED  
Mar 05, 2010  
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  
4301 ANCHOR PLAZA PKWY  
STE 400  
TAMPA, FL 33634 US

**Name and Address of New Registered Agent:**

GREENFIELD, BARRY W  
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: BARRY W GREENFIELD

03/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

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

Title: MGRM  
Name: GREENFIELD, BARRY W  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

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 Statutes.

SIGNATURE: BARRY W GREENFIELD

MGRM

03/05/2010

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