

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044172

FILED
Mar 02, 2011
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 ()

Name and Address of Current Registered Agent:

GREENFIELD, BARRY W
4301 ANCHOR PLAZA PKWY
STE 400
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: 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 GREENFIELD

MGRM

03/02/2011

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