

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099662

Entity Name: BNF PROPERTIES, LLC

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

12918 MOCKINGBIRD LANE
FOUNTAIN, FL 32438 US

New Principal Place of Business:

5928 E. HWY 22
CALLAWAY, FL 32404 US

Current Mailing Address:

12918 MOCKINGBIRD LANE
FOUNTAIN, FL 32438 US

New Mailing Address:

5928 E. HWY 22
CALLAWAY, FL 32404 US

FEI Number: 74-3237188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANZ, JOHN
12918 MOCKINGBIRD LANE
FOUNTAIN, FL 32438 US

Name and Address of New Registered Agent:

FRANZ, JOHN A
5928 E. HWY 22
CALLAWAY, FL 32404 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: JOHN A. FRANZ

04/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: RAINWATER-FRANZ, RHONDA J
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404

Title: VDST () Change (X) Addition
Name: FRANZ, JOHN A
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404

Title: D () Change (X) Addition
Name: FRANZ, JOHN A III
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404

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: JOHN A. FRANZ

VDST

04/05/2008

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