

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099662

Entity Name: BNF PROPERTIES, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

5928 E. HWY 22
CALLAWAY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

5928 E. HWY 22
CALLAWAY, FL 32404 US

New Mailing Address:

FEI Number: 74-3237188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANZ, JOHN A VP
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 FRANZ

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: RAINWATER-FRANZ, RHONDA J
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404 US

Title: VDST
Name: FRANZ, JOHN A
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404 US

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: JOHN A. FRANZ

VP

04/20/2010

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