

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035974

Entity Name: BFL HOLDINGS, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2214 US 41 NORTH
HENDERSON, KY 42420 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 27
HENDERSON, KY 42419 US

New Mailing Address:

FEI Number: 26-2356046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JACK B
6962 VERDE WAY
NAPLES, FL 34108 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: ANDERSON, JEFFREY T
Address: PO BOX 27
City-St-Zip: HENDERSON, KY 42419 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: TAMMY FRANCIS

MS

01/07/2011

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