

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035974

Entity Name: BFL HOLDINGS, LLC

FILED
Jan 09, 2012
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:

ANDERSON, JACK B
THE SEASONS AT NAPLES CAY
81 SEAGATE DRIVE, UNIT #903
NAPLES, FL 34103 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:

01/09/2012

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: JEFF ANDERSON

PTR

01/09/2012

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