

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072025

Entity Name: BFF HOLDINGS, L.L.C.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

2314 SE PATIO CIR.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1256 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2314 SE PATIO CIR.
PORT ST. LUCIE, FL 34952

New Mailing Address:

1256 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952

FEI Number: 26-3033217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, E. ROLLINS II, ESQ
BROWN & BROWN L.L.P.
1626 90TH AVE.
VERO BEACH, FL 32966 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: KENNY, MARK
Address: 1256 SE INDUSTRIAL BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

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: MARK KENNY

PRES

09/01/2009

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