

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072025

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

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1256 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1256 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 26-3033217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: KENNY, MARK
Address: 1256 SE INDUSTRIAL BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

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: MARK KENNY

PRES

04/30/2010

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