

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084051

FILED
Apr 24, 2009
Secretary of State

Entity Name: BFG TRANSPORTATION, L.L.C.

Current Principal Place of Business:

780 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

Current Mailing Address:

780 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

New Principal Place of Business:

#215 505 W HICKPOCHEE AVENUE
200
LA BELLE, FL 33935 US

New Mailing Address:

#215 505 W HICKPOCHEE AVENUE
200
LA BELLE, FL 33935 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON, BRIAN E
780 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: MGR () Delete
Name: SPEER, MICHAEL D
Address: 780 FIFTH AVENUE SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPEAR, MICHAEL
Address: #215 505 W HICKPOCHEE AVENUE, UNIT 200
City-St-Zip: LA BELLE, FL 33935 US

Title: MGR () Change (X) Addition
Name: DIETER, DARLENE
Address: #215 505 W HICKPOCHEE AVENUE, UNIT 200
City-St-Zip: LA BELLE, FL 33935 US

Title: MGR () Change (X) Addition
Name: WEISS, SCOTT
Address: #215 505 W HICKPOCHEE AVENUE, UNIT 200
City-St-Zip: LA BELLE, FL 33935 US

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: /S/ BRIAN E. DICKERSON

AR

04/24/2009

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