

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101887

FILED
Feb 23, 2010
Secretary of State

Entity Name: B AND F GROUP PROPERTIES LLC

Current Principal Place of Business:

221 E. 23RD STREET, STE. C
PANAMA CITY, FL 32444

New Principal Place of Business:

1606 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

221 E. 23RD STREET, STE. C
PANAMA CITY, FL 32444

New Mailing Address:

1606 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

FEI Number: 26-3644331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DR
Name: BERNIER, ARACELIA
Address: 1606 TENNESSEE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: ARACELIA BERNIER

DR

02/23/2010

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