

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019956

Entity Name: B. F. A. HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8304 OAK GREN ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1235
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 27-4380110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MICHAEL A
8304 OAK GREN ROAD
BROOKSVILLE, FL 34601 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: MGRM
Name: RAY, MICHAEL A
Address: P.O. BOX 1235
City-St-Zip: BROOKSVILLE, FL 34605

Title: MGRM
Name: RAY, ANN M
Address: P.O. BOX 1235
City-St-Zip: BROOKSVILLE, FL 34605

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: MICHAEL A RAY

MGRM

04/26/2011

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