

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113749

Entity Name: BFT PEARL HOLDINGS, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5620 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

5620 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANOBA, GREGORY A
422 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: PHELPS, EDWIN A
Address: 5620 U.S. HIGHWAY 98 NORTH
City-St-Zip: LAKELAND, FL 33809 US

Title: MGRM
Name: BOEDICKER, RUSSELL A
Address: 5620 U.S. HIGHWAY 98 NORTH
City-St-Zip: LAKELAND, FL 33809 US

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: EDWIN PHELPS

MGRM

02/25/2011

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