

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001346

Entity Name: BFWC - NORTH, L.L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8726 LAUREL DRIVE
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

8726 LAUREL DRIVE
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-3497107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MOORE & O'CONNOR, P.A.
1250 S BELCHER ROAD
SUITE 180
CLEARWATER, FL 33764 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: SHRYOCK, CHRIS M
Address: 8726 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHRYOCK, CHRIS D
Address: 8726 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

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: CHRIS SHRYOCK

MGR

04/14/2009

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