2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000000430

Entity Name: BF INVESTMENT GROUP, LLC

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

922 S.E. 15TH COURT DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

922 S.E. 15TH COURT DEERFIELD BEACH, FL 33441

FEI Number: 65-0840553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUFFIN, THOMAS III GUTTER JOSEPHER & RUFFIN 100 W. CYPRESS CREEK ROAD, SUITE 900 FT LAUDERDALE, FL 33309 US

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEHAN, GERALD S
 Name:

 Address:
 922 S.E. 15TH COURT
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD S BEHAN MGR 04/30/2002