

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000430

FILED
Jul 01, 2004
Secretary of State

Entity Name: BF INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3701 N.E. 12TH AVENUE
SUITE 2
POMPANO BEACH, FL 33064

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

RUFFIN, THOMAS III
GUTTER JOSEPH & RUFFIN
100 W. CYPRESS CREEK ROAD, SUITE 900
FT LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGR () Delete
Name: BEHAN, GERALD S
Address: 922 S.E. 15TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 BEHAN

MGR

07/01/2004

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