

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000000430

FILED
Oct 15, 2007
Secretary of State

Entity Name: BF INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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:

BEHAN, GERALD S
7360 NW 51 TERRACE
COCONUT CREEK, FL, FL 33073 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: GERALD S BEHAN

10/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: GERALD S BEHAN

MGR

10/15/2007

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