

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002538

FILED
Apr 26, 2004
Secretary of State

Entity Name: BFS RETAIL & COMMERCIAL OPERATIONS, LLC

Current Principal Place of Business:

333 EAST LAKE STREET
BLOOMINGDALE, IL 60108

New Principal Place of Business:

Current Mailing Address:

333 EAST LAKE STREET
BLOOMINGDALE, IL 60108

New Mailing Address:

FEI Number: 62-1867019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MAGEE, JARRY J
Address: 50 CENTURY BLVD.
City-St-Zip: NASHVILLE, TN 372143609

Title: MGR () Delete
Name: LAMPE, JOHN T
Address: 50 CENTURY BLVD.
City-St-Zip: NASHVILLE, TN 372143609

Title: MGR () Delete
Name: CASWELL, MIKEX
Address: 500 CAPITAL OF TEXAS HWY
City-St-Zip: AUSTIN, TX 78746

Title: MGR () Delete
Name: RAMSEY, CHARLES R
Address: 50 CENTURY BLVD.
City-St-Zip: NASHVILLE, TN 372143609

Title: MGR () Delete
Name: REEDY, TERRY
Address: 333 EAST LAKE STREET
City-St-Zip: BLOOMINGDALE, IL 60108

Title: MGR () Delete
Name: REEDY, TERRY
Address: 50 CENTURY BLVD.
City-St-Zip: NASHVILLE, TN 372143609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPRETTA, NICHOLAS
Address: 333 EAST LAKE STREET
City-St-Zip: BLOOMINGDALE, IL 60108

Title: MGR (X) Change () Addition
Name: MARK, EMKES
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR (X) Change () Addition
Name: CASWELL, MIKE
Address: 500 CAPITAL OF TEXAS HWY
City-St-Zip: AUSTIN, TX 78746

Title: MGR (X) Change () Addition
Name: TOMIYASU, YUJI
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MAGEE, LARRY
Address: 333 EAST LAKE STREET
City-St-Zip: BLOOMINGDALE, IL

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: TERRY REEDY

MGR

04/26/2004

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

STUART WATTERSON, MGR
2021 SUNNYDALE BLVD
CLEARWATER, FL 337

RON TEPNER, MGR
333 EAST LAKE STREET
BLOOMINGDALE, IL 60108

ALFRED POLICY, MGR
333 EAST LAKE STREET
BLOOMINGDALE, IL 60108

WILLIAM PERDEW, MGR
333 EAST LAKE STREET
BLOOMINGDALE, IL 60108