

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002538

FILED  
Apr 28, 2005  
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.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: CAPRETTA, NICHOLAS  
Address: 333 EAST LAKE STREET  
City-St-Zip: BLOOMINGDALE, IL 60108

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

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

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: TERRY REEDY

MGR

04/28/2005

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