

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002538

FILED
Mar 30, 2006
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/MANAGERS:

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 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: TERRY REEDY

MGR

03/30/2006

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