


\$143.75 612545-5430

1236081

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # M01000002538 1. Entity Name BFS RETAIL & COMMERCIAL OPERATIONS, LLC	
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Principal Place of Business 333 EAST LAKE STREET BLOOMINGDALE, IL 60108	Mailing Address 333 EAST LAKE STREET BLOOMINGDALE, IL 60108
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DO NOT WRITE IN THIS SPACE



01032008No Chg-LLC CR2E083 (12/07)

4. FEI Number 62-1867019	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE Registered Agent signature required when reinstating) DATE _____


FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CAPRETTA, NICHOLAS 333 EAST LAKE STREET BLOOMINGDALE, IL 60108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARK, EMKES 535 MARRIOTT DRIVE NASHVILLE, TN 37214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CASWELL, MIKE 500 CAPITAL OF TEXAS HWY AUSTIN, TX 78746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TOMIYASU, YUJI 535 MARRIOTT DRIVE NASHVILLE, TN 37214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR REEDY, TERRY 333 EAST LAKE STREET BLOOMINGDALE, IL 60108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MAGEE, LARRY 333 EAST LAKE STREET BLOOMINGDALE, IL

DO NOT WRITE IN THIS SPACE

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01/15/08-80062-011 143.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **1/4/08** **2163625460**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #