

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002540

FILED
Jan 07, 2004
Secretary of State

Entity Name: BFS DIVERSIFIED PRODUCTS, LLC

Current Principal Place of Business:

525 CONGRESSIONAL BLVD.
CARMEL, IN 460325607

New Principal Place of Business:

Current Mailing Address:

525 CONGRESSIONAL BLVD.
CARMEL, IN 460325607

New Mailing Address:

FEI Number: 62-1867018

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: MCNALLY, ROBERT J JR.
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: S () Delete
Name: BENDER, WAYNE
Address: 525 CONGRESSIONAL BLVD.
City-St-Zip: CARMEL, IN 46032

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

Title: MGR () Delete
Name: GRASS, DAVID E
Address: 525 CONGRESSIONAL BLVD
City-St-Zip: CARMEL, IN 46032

Title: MGR () Delete
Name: REYNOLDS, GARY
Address: 12650 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BENDER, WAYNE
Address: 525 CONGRESSIONAL BLVD.
City-St-Zip: CARMEL, IN 46032

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

Title: MGR (X) Change () Addition
Name: ANAND, JAGMOHAN
Address: 100 FIRESTONE LANE
City-St-Zip: KINGS MOUNTAIN, NC 28086

Title: MGR (X) Change () Addition
Name: GRASS, DAVID E
Address: 525 CONGRESSIONAL BLVD
City-St-Zip: CARMEL, IN 46032

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: WAYNE BENDER

MGR

01/07/2004

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