

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002540

FILED
Apr 06, 2006
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:

310 E. 96TH STREET
INDIANAPOLIS, IN 46240

Current Mailing Address:

525 CONGRESSIONAL BLVD.
CARMEL, IN 460325607

New Mailing Address:

310 E. 96TH STREET
INDIANAPOLIS, IN 46240

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.
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: NOZAWA, AKIRA
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

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

Title: MGR () Delete
Name: VINCENT, JOHN
Address: 381 W. WILBETH ROAD
City-St-Zip: AKRON, OH 44319

Title: MGR () Delete
Name: GOREY, MICHAEL K
Address: 310 E. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

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

Title: MGR () Delete
Name: CERIO, MICHAEL
Address: 310 E. 95TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES:

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: CERIO, MICHAEL
Address: 310 E 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

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

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

Title: MGR (X) Change () Addition
Name: HUNTER, WAYNE E
Address: 310 E. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

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

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: MICHAEL K. GOREY

MGR

04/06/2006

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