

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-08-2003 90028 001 ***100.00

DOCUMENT # M02000001665

1. Entity Name
BFC 3 LLC



Principal Place of Business

**ONE BUCKEYE DRIVE
PERRY FL 32348**

Mailing Address

**ONE BUCKEYE DRIVE
PERRY FL 32348**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **88-0485758**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BFOL 2 INC.
100 BUCKEYE DRIVE
PERRY FL 32348** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BFC 2 INC.
100 BUCKEYE DRIVE
PERRY FL 32348** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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☐ Delete

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☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
member ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Shelli Jordan* **TIME REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/25/03

CR2083 (10/02)

Attachment

SS030923

1102000001665

BFC 3 LLC

Members of LLC

BFC 2 Inc.
BFOL 2 Inc. (Managing Member)

[BFC 2 Inc.]

Board of Directors

Robert E. Cannon
John B. Crowe
David B. Ferraro
Gayle L. Powelson

Officers

Robert E. Cannon, CEO
David B. Ferraro, President
John B. Crowe, Vice President
Gayle L. Powelson, Vice President
Elizabeth J. Welter, Vice President
Sheila Jordan Cunningham, Secretary

[BFOL 2 Inc.]

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John B. Crowe
Gayle L. Powelson

Officers

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John B. Crowe, Vice President
Gayle L. Powelson, Vice President
Elizabeth J. Welter, Vice President
Sheila Jordan Cunningham, Secretary