

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006667

FILED
Feb 02, 2009
Secretary of State

Entity Name: BF PROPERTIES, LLC

Current Principal Place of Business:

5815 AMY'S WAY
HARBOR SPRINGS, MI 49740

New Principal Place of Business:

Current Mailing Address:

5815 AMY'S WAY
HARBOR SPRINGS, MI 49740

New Mailing Address:

P.O. BOX 695
PETOSKEY, MI 49770 US

FEI Number: 05-0533754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, STEVE
850 NW 17TH AVENUE
DELRAY BEACH, FL 33445 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: MGRM () Delete
Name: MCCARTY, DONALD WAYNE TRUSTEE
Address: 5815 AMY'S WAY
City-St-Zip: HARBOR SPRINGS, MI 49740

Title: MGRM () Delete
Name: MCCARTY, ROBIN JEAN TRUSTEE
Address: 5815 AMY'S WAY
City-St-Zip: HARBOR SPRINGS, MI 49740

ADDITIONS/CHANGES:

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 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: JAMES V. CUSENZA

CPA

02/02/2009

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