

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006667

Entity Name: BF PROPERTIES, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5815 AMY'S WAY
HARBOR SPRINGS, MI 49740

New Principal Place of Business:

1050 BAY VIEW ROAD
PETOSKEY, MI 49770

Current Mailing Address:

P.O. BOX 695
PETOSKEY, MI 49770 US

New Mailing Address:

1050 BAY VIEW ROAD
PETOSKEY, MI 49770

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
Name: MCCARTY, DONALD WAYNE TRUSTEE
Address: 5815 AMY'S WAY
City-St-Zip: HARBOR SPRINGS, MI 49740

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

I hereby 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: DONALD MCCARTY

MR

04/18/2011

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