

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000021287

**Entity Name:** BFG LAND HOLDINGS, INC.

**Current Principal Place of Business:**

2500 WESTON ROAD  
SUITE 300  
WESTON, FL 33331

**Current Mailing Address:**

2500 WESTON ROAD  
SUITE 300  
WESTON, FL 33331 US

**FEI Number:** 27-4380029

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:** KATIE WONSCH, ASSISTANT SECRETARY

03/19/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P/D  
Name BENTON, LARRY  
Address 2500 WESTON ROAD  
SUITE 300  
City-State-Zip: WESTON FL 33331

Title VP/D  
Name BAITER, JAMES  
Address 2500 WESTON ROAD  
SUITE 300  
City-State-Zip: WESTON FL 33331

Title VP/D  
Name CARTER, LESLIE D. III  
Address 2500 WESTON ROAD  
SUITE 300  
City-State-Zip: WESTON FL 33331

Title S  
Name MENDIOLA, MAITE  
Address 2500 WESTON ROAD  
SUITE 300  
City-State-Zip: WESTON FL 33331

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LARRY BENTON

**PRESIDENT**

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date