2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000138063

Entity Name: BFG INVESTMENT FUND, LLC

Current Principal Place of Pusiness

Current Principal Place of Business:

161 HAMPTON POINT DRIVE SUITE 1

ST. AUGUSTINE, FL 32092

Current Mailing Address:

161 HAMPTON POINT DRIVE

SUITE 1

ST. AUGUSTINE, FL 32092 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROZIER, SAMUEL B 161 HAMPTON POINT DRIVE SUITE 1

ST. AUGUSTINE, FL 32092 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: SAMUEL B CROZIER 04/21/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name WINHAM, STEPHEN K Name CROZIER, SAMUEL B

Address 161 HAMPTON POINT DRIVE Address 161 HAMPTON POINT DRIVE, SUITE 1

City-State-Zip: ST. AUGUSTINE FL 32092 City-State-Zip: ST. AUGUSTINE FL 32092

Title MGR

Name TOWERS, LAWRENCE R

Address 161 HAMPTON POINT DRIVE, SUITE 1

City-State-Zip: ST. AUGUSTINE FL 32092

SIGNATURE: SAMUEL B CROZIER

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MRG

FILED Apr 21, 2017

Secretary of State

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