

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 02, 2007
Secretary of State**

DOCUMENT# L03000019671

Entity Name: BPL, LLC

Current Principal Place of Business:

16286 ERIE PLACE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

16286 ERIE PLACE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-0401889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, BERNARD PIERRE
16286 ERIE PLACE
DAVIE, FL 33331 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: MGR () Delete
Name: LOUIS, BERNARD PIERRE
Address: 16286 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD PIERRE-LOUIS

MGR

04/02/2007

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