

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019671

Entity Name: BPL, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

16286 ERIE PLACE
DAVIE, FL 33331

New Principal Place of Business:

4176 DERBY DRIVE
DAVIE, FL 33330

Current Mailing Address:

16286 ERIE PLACE
DAVIE, FL 33331

New Mailing Address:

4176 DERBY DRIVE
DAVIE, FL 33330

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:

LOUIS, BERNARD PIERRE
4176 DERBY DRIVE
DAVIE, FL 33330 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: BERNARD PIERRE-LOUIS

04/24/2008

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: MGR (X) Change () Addition
Name: LOUIS, BERNARD PIERRE
Address: 4176 DERBY DRIVE
City-St-Zip: DAVIE, FL 33330

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: BERNARD PIERRE-LOUIS

MGR

04/24/2008

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