

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038725

FILED
Feb 24, 2004
Secretary of State

Entity Name: BPA HOLDINGS LLC

Current Principal Place of Business:

177 OCEAN LANE DRIVE
SUITE 405
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

177 OCEAN LANE DRIVE
SUITE 405
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINET, PATRICE E
177 OCEAN LANE DRIVE
SUITE 405
KEY BISCAYNE, FL 33149 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/MEMBERS:

Title: MGRM () Delete
Name: ROBINET, PATRICE E
Address: 177 OCEAN LANE DRIVE # 405
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ROBINET, BARBARA
Address: 177 OCEAN LANE DRIVE # 405
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: PATRICE ROBINET

MGRM

02/24/2004

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