

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2005
Secretary of State**

DOCUMENT# L04000062492

Entity Name: B.I.P. PARTNERS, LLC

Current Principal Place of Business:

17611 EAST STREET
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17611 EAST STREET
NORTH FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 75-3166540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, FRANK J J.
2250 FIRST STREET
FT. MYERS, FL 33901 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: GOLDEN, WILLIAM
Address: 17611 EAST STREET
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: MGRM () Delete
Name: VERMILLION, JERRY
Address: 17611 EAST STREET
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: MGRM () Delete
Name: COLLETTE, DONALD
Address: 17611 EAST STREET
City-St-Zip: NORTH FT. MYERS, FL 33917

ADDITIONS/CHANGES:

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

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: WILLIAM GOLDEN

MGRM

04/25/2005

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