2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062492

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

Apr 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

17611 EAST STREET

NORTH FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

17611 EAST STREET

NORTH FT. MYERS, FL 33917

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALOIA, FRANK J J. 2250 FIRST STREET

FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

GOLDEN, WILLIAM Name: Address: 17611 EAST STREET

City-St-Zip: NORTH FT. MYERS, FL 33917

Title: MGRM

Name: VERMILLION, JERRY Address: 17611 EAST STREET City-St-Zip: NORTH FT. MYERS, FL 33917

Title: MGRM

COLLETTE, DONALD Name: Address: 17611 EAST STREET City-St-Zip: NORTH FT. MYERS, FL 33917

Title: MGRM Name: DIAZ, PETE

17611 EAST STREET Address: City-St-Zip: FORT MYERS, FL 33917

I hereby 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 Statues.

SIGNATURE: WILLIAM GOLDEN **MGRM** 04/08/2011