

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116499

Entity Name: BP ENTERPRISES, L.L.C.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

25326 OAKS BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

25326 OAKS BLVD
LAND O LAKES, FL 34639

New Mailing Address:

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

Name and Address of Current Registered Agent:

POLLOCK, BRENT D MR
5543 19TH ST
ZEPHYRHILLS, FL 33542 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: MGRM () Delete
Name: POLLOCK, BRENT D MR
Address: 5543 19TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGRM () Delete
Name: POLLOCK, RAYMOND B
Address: 25326 OAKS BLVD
City-St-Zip: LAND O LAKES, FL 34639

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 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: RAYMOND B. POLLOCK

MGR

04/29/2008

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