

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000120967

Entity Name: BPB ENERGY, LLC

FILED
Jul 16, 2012
Secretary of State

Current Principal Place of Business:

C/O BRIAN P. BURNS
125 WORTH AVENUE, SUITE 219
PALM BEACH, FL 33480

New Principal Place of Business:

C/O BRIAN P. BURNS
231 BRADLEY PLACE, SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

C/O BRIAN P. BURNS
125 WORTH AVENUE, SUITE 219
PALM BEACH, FL 33480

New Mailing Address:

C/O BRIAN P. BURNS
231 BRADLEY PLACE, SUITE 201
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BURNS, BRIAN P
Address: 231 BRADLEY PLACE, SUITE 201
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: BRIAN P. BURNS

MR.

07/16/2012

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