

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003511

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERLIN BP AIR, LLC

Current Principal Place of Business:

99 MEIGS DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

99 MEIGS DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 45-2690571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BISHOP, C. DONALD
99 MEIGS DRIVE
SHALIMAR, FL 32579 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: MGR
Name: BP COMMERCIAL, LLC
Address: 99 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: C. DONALD BISHOP MGR 04/30/2012

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