2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000393428

Entity Name: BPS VENTURES II LLC

1696 BEDFORD RD COLUMBUS, OH 43212

Current Principal Place of Business:

Current Mailing Address:

7385 STATE ROUTE 3 #136

WESTERVILLE, OH 43082

FEI Number: 86-3373509 Certificate of Status Desired: Yes

VΡ

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Jan 26, 2023

Secretary of State

1283684339CC

Authorized Person(s) Detail:

Title **PRES** Title

Name PAIDER, JOHN Name BUCHY, MARK

Address 1696 BEDFORD RD Address 6275 FREEMAN AVE

WESTERVILLE OH 43082 City-State-Zip: City-State-Zip: COLUMBUS OH 43212

MANAGING DIRECTOR Title

SOHNER, JOHN Name

Address 1576 NEWCOMER RD COLUMBUS OH 43235 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/26/2023 **PRESIDENT** SIGNATURE: JOHN PAIDER