

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003511

Entity Name: MERLIN BP AIR, LLC

Current Principal Place of Business:

99 MEIGS DRIVE
SHALIMAR, FL 32579

Current Mailing Address:

99 MEIGS DRIVE
SHALIMAR, FL 32579

FEI Number: 45-2690571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISHOP, C. DONALD
99 MEIGS DRIVE
SHALIMAR, FL 32579 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

Authorized Person(s) Detail :

Title MGR
Name BP COMMERCIAL, LLC
Address 99 MEIGS DRIVE
City-State-Zip: SHALIMAR FL 32579

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C. DONALD BISHOP

MANAGING MEMBER

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date