

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000947

Entity Name: BPI MANAGEMENT, LTD.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1218 PARK AVENUE, SUITE 1
C/O STEVEN WARFIELD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1218 PARK AVENUE, SUITE 1
C/O STEVEN WARFIELD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-0066029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., SUITE 485 SOUTH
KRAMER, GREEN, ZUCKERMAN
HOLLYWOOD, FL 33021 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

GENERAL PARTNER INFORMATION:

Document #:

Name: WARFIELD, STEVEN
Address: 1218 PARK AVENUE, SUITE 1
City-St-Zip: ORANGE PARK, FL 32073

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN WARFIELD

GP

04/18/2009

Electronic Signature of Signing General Partner

Date