2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010463

Entity Name: BNP CONSTRUCTION CONCEPTS, LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26901 CLARKSTON DRIVE, SUITE 11023 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

26901 CLARKSTON DRIVE, SUITE 11023 BONITA SPRINGS, FL 34135

FEI Number: 59-3668339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, BRUCE N 26901 CLARKSTON DRIVE, SUITE 11023 BONITA SPRINGS, FL 34135 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PTSD () Delete Title: () Change () Addition

 Name:
 PALMER, BRUCE N
 Name:

 Address:
 SEA ISLES CONDOMINIUM, BLDG. 1, UNIT 9D
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 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 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: BRUCE N. PALMER PRES 01/22/2008