

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012505

Entity Name: BP CONCESSIONS, LLC

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

1520 YORKSHIRE TRAIL
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

1520 YORKSHIRE TRAIL
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3675989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JON H ESQ.
ANDERSON & ARTIGLIERE, P.A.
4927 SOUTHFORK DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LINDBERG, BARRY A
1520 YORKSHIRE TRAIL
LAKELAND, FL 33809 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: BARRY LINDBERG

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LINDBERG, BARRY
Address: 1520 YORKSHIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: LINDBERG, PHYLLIS
Address: 1520 YORKSHIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDBERG, BARRY
Address: 1520 YORKSHIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY A. LINDBERG

MGRM

05/04/2004

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