

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State


05-02-2005 90099 018 ****50.00

20052083



04262005No Chg-LLC CR2E083 (10/03)

DOCUMENT # L01000004730
1. Entity Name
BPL MAITLAND CONCOURSE PHASE II, LLC



Principal Place of Business 250 PARK AVE., SOUTH SUITE 630 WINTER PARK, FL 32789 US	Mailing Address P.O. BOX 3010 WINTER PARK, FL 32790-3010
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DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3710837	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BATTAGLIA, W.P.
250 PARK AVE., SOUTH
SUITE 630
WINTER PARK, FL 32789

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BATTAGLIA, W.P. P.O. BOX 3010 WINTER PARK, FL 327903010
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: W.P. Battaglia W.P. Battaglia, Manager 4/27/05 407-622-1700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #