

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004730

FILED
Apr 28, 2007
Secretary of State

Entity Name: BPL MAITLAND CONCOURSE PHASE II, LLC

Current Principal Place of Business:

250 PARK AVE., SOUTH
SUITE 630
WINTER PARK, FL 32789 US

New Principal Place of Business:

250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 3010
WINTER PARK, FL 327903010

New Mailing Address:

FEI Number: 59-3710837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATTAGLIA, W.P.
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 327903010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PT () Change (X) Addition
Name: BATTAGLIA, W. P.
Address: P. O. BOX 3010
City-St-Zip: WINTER PARK, FL 327903010

Title: VPS () Change (X) Addition
Name: BATTAGLIA, R. E.
Address: P. O. BOX 3010
City-St-Zip: WINTER PARK, FL 327903010

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: W. P. BATTAGLIA

MGR

04/28/2007

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