## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 03, 2006 8:00 am Secretary of State

04-03-2006 90072 029 \*\*\*\*50.00

(813)839-6565

## ANNUAL REPORT

THED OR PRINTE

DOCUMENT # L01000010050 BP PROPERTIES, LLC Principal Place of Business Mailing Address 20023946 5220 SOUTH MANHATTAN AVE. 5220 SOUTH MANHATTAN AVE. TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 22-3850970 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATERS, CODY W Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD. **SUITE 1700** TAMPA, FL 33602 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JENKINS, RICHARD B NAME 5220 S MANATTAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE (X Change ☐ Addition JENKINS, R. STEPHENS NAME Jenkins, R. Stephen NAME STREET ADDRESS 5220 S MANHATTAN AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP ☐ Delete TITLE TITLE Channe □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 rustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this report is true and limited liability company or the

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE