

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010050

Entity Name: BP PROPERTIES, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

5220 SOUTH MANHATTAN AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5220 SOUTH MANHATTAN AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 22-3850970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CODY W
501 EAST KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: JENKINS, RICHARD B
Address: 5220 S MANATTAN AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: JENKINS, STEPHEN R
Address: 5220 S MANHATTAN AVENUE
City-St-Zip: TAMPA, FL 33611

I hereby 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: RICHARD B. JENKINS

MGRM

02/08/2010

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