

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010050

Entity Name: BP PROPERTIES, LLC

FILED
Feb 16, 2011
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:

JENKINS, RICHARD S
4402 W. DALE AVENUE
TAMPA, FL 33609 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: RICHARD STEPHEN JENKINS

02/16/2011

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, RICHARD S
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 STEPHEN JENKINS

MGR

02/16/2011

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