

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019867

Entity Name: BAP PROPERTIES, L.L.C.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

3700 NORTHWEST 124TH AVENUE
SUITE 122
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8784
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 80-0022044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBOLD, WILLIAM
3700 NORTHWEST 124TH AVENUE
SUITE 122
CORAL SPRINGS, FL 33065 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/MEMBERS:

Title: MGR () Delete
Name: SIEBOLD, JAMES
Address: 3700 NW 124TH AVENUE - STE 122
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: SIEBOLD, WILLIAM
Address: 4859 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SIEBOLD, WILLIAM
Address: 7663 OLD THYME CIRCLE
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM W. SIEBOLD

MGRM

01/28/2005

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