

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019867

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

FILED  
Jan 29, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

4201 NW 124TH AVENUE  
CORAL SPRINGS, FL 33065 US

## 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:

SIEBOLD, WILLIAM  
4201 NW 124TH AVENUE  
CORAL SPRINGS, FL 33065 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: WILLIAM W. SIEBOLD

01/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: 7663 OLD THYME CT  
City-St-Zip: PARKLAND, FL 33076 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SIEBOLD, JAMES  
Address: 4201 NW 124TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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: WILLIAM W. SIEBOLD

MGRM

01/29/2008

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