

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019867

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

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

4201 NW 124TH AVENUE
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
4201 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SIEBOLD, WILLIAM W
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

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEBOLD, JAMES
Address: 4201 NW 124TH AVENUE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/19/2009

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