

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019561

FILED
Jan 31, 2011
Secretary of State

Entity Name: B&P FT. MYERS OFFICE, LLC

Current Principal Place of Business:

3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 42-1545476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

POLIAKOFF, GARY A
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: GARY A. POLIAKOFF

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLIAKOFF, GARY A
Address: 3111 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GARY A. POLIAKOFF

MGRM

01/31/2011

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