

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021196

FILED
Mar 08, 2006
Secretary of State

Entity Name: BP PROPERTIES OF AMERICA, LLC

Current Principal Place of Business:

5011 AUTUMN RIDGE CT
WINDERMERE, FL 34786

New Principal Place of Business:

2112 ARIANA BLVD
AUBURNDALE, FL 33823

Current Mailing Address:

2875 - 500 S. ORANGE AVE., #1600
ORLANDO, FL 32806

New Mailing Address:

2112 ARIANA BLVD
AUBURNDALE, FL 33823

FEI Number: 32-0026844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILER, BRYAN S
5011 AUTUMN RIDGE CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DAILER, BRYAN S
2112 ARIANA BLVD
AUBURNDALE, FL 33823 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:

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAILER, PAULA
Address: 2875-500 S ORANGE AVE #1600
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: DAILER, BRYAN
Address: 2875-500 S ORANGE AVE #1600
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAILER, PAULA
Address: 2112 ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR (X) Change () Addition
Name: DAILER, BRYAN
Address: 2112 ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYAN DAILER

MGR

03/08/2006

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