2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # L03000008969 1. Entity Name **Secretary of State** BP ENTERPRISES OF FLORIDA, L.L.C. Principal Place of Business Mailing Address 1700 SOUTH OCEAN BOULEVARD, APT. 20-C POMPANO BEACH FL 33062 1700 SOUTH OCEAN BOULEVARD, APT. 20-C POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 16-1657127 Not Applicable Ζiρ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALAN CAHAN, RICHARD J ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI FL 33126-2065 Zip Code FL 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or protect name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGRM TITLE Change ☐ Addition TITLE Delete U00000242537 MR. BARRY JEROLD PAUL NAME 02/25/05-80003-003 50.00 STREET ADDRESS STREET ADDRESS 1700 SOUTH OCEAN BOULEVARD, APT. 20-C CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP DILE Delete HILL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP UDE ☐ Delete TiTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST- ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED