

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008969

FILED
Jan 20, 2006
Secretary of State

Entity Name: BP ENTERPRISES OF FLORIDA, L.L.C.

Current Principal Place of Business:

1700 SOUTH OCEAN BOULEVARD, APT. 20-C
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH OCEAN BOULEVARD, APT. 20-C
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 16-1657127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J ESQ.
C/O BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 331262065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MR. BARRY JEROLD PAUL, L
Address: 1700 SOUTH OCEAN BOULEVARD, APT. 20-C
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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: BARRY PAUL

MGRM

01/20/2006

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