

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014019

Entity Name: BP COLLECTIONS, LLC

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

1406 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1406 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 42-1587474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRIS, MELISSA A ESQUIRE
1406 EDGEWATER DRIVE
ORLANDO, FL 32804

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/MEMBERS:

Title: MGRM () Delete
Name: FERRIS, JOHN S JR.
Address: 1406 EDGEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: MCMILLIAN, MELVIN
Address: 817 W SMITH ST.
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRIS, JOHN S JR.
Address: 1406 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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

Title: MGRM () Change (X) Addition
Name: THOMPSON, JAMES E
Address: 1406 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Change (X) Addition
Name: ANYANWU, ALPHONS O
Address: 6500 FOREST CITY ROAD
City-St-Zip: ORLANDO, FL 32810

Title: MGRM () Change (X) Addition
Name: FERRIS, MELISSA A
Address: 1406 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MELISSA A. FERRIS

MGRM

02/03/2004

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