

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014019

Entity Name: BP COLLECTIONS, LLC

FILED  
Apr 11, 2008  
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 ( )

**Name and Address of Current Registered Agent:**

FERRIS, MELISSA A P.A.  
5104 NORTH ORANGE BLOSSOM TR  
SUITE 217  
ORLANDO, FL 32810 US

**Name and Address of New Registered Agent:**

FERRIS, MELISSA A P.A.  
1402 EDGEWATER DRIVE,  
101  
ORLANDO, FL 32804 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: MELISSA A. FERRIS

04/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

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

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

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

MGRM

04/11/2008

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