

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014019

Entity Name: BP COLLECTIONS, LLC

FILED
Jan 11, 2010
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.
1402 EDGEWATER DRIVE,
101
ORLANDO, FL 32804 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
Name: FERRIS, JOHN S JR.
Address: 1406 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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

Title: MGRM
Name: FERRIS, MELISSA A
Address: 1406 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

I hereby 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

MS.

01/11/2010

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