2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014353

Entity Name: BPG ISLAND PARTNERS, LLC

FILED Jul 08, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

29132 MANGO LANE 508 SOUTHARD ST #203 BIG PINE KEY, FL 33043 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

29132 MANGO LANE PO BOX 0710 BIG PINE KEY, FL 33043 KEY WEST, FL 33041

FEI Number: 06-1690981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET TALLAHASSEE, FL 323010000 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 GATLIN, PATRICIA

 Address:
 29132 MANGO LANE

 City-St-Zip:
 BIG PINE KEY, FL 33043

 Title:
 MGR
 () Delete

 Name:
 GATLIN, WILLIAM

 Address:
 29132 MANGO LANE

 City-St-Zip:
 BIG PINE KEY, FL 33043

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GATLIN, PATRICIA
Address: 508 SOUTHARD ST #203
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition

 Name:
 GATLIN, WILLIAM

 Address:
 508 SOUTHARD ST #203

 City-St-Zip:
 KEY WEST, FL 33040

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: PATRICIA E. GATLIN MGR 07/08/2004