

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014353

Entity Name: BPG ISLAND PARTNERS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

508 SOUTHARD ST #203
KEY WEST, FL 33040

New Principal Place of Business:

2300 LYNBROOKE VIEW COURT #8
ORLANDO, FL 32822

Current Mailing Address:

PO BOX 0710
KEY WEST, FL 33041

New Mailing Address:

2300 LYNBROOKE VIEW COURT #8
ORLANDO, FL 32822

FEI Number: 06-1690981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MGR () Delete
Name: GATLIN, WILLIAM
Address: 508 SOUTHARD ST #203
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GATLIN, PATRICIA
Address: 2300 LYNBROOKE VIEW COURT #8
City-St-Zip: ORLANDO, FL 32822

Title: MGR (X) Change () Addition
Name: GATLIN, WILLIAM
Address: 3799 S BANANA RIVER BLVD #903
City-St-Zip: COCOA BEACH, FL 32931

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

PRES

04/27/2005

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