

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016124

Entity Name: BPG PROPERTIES, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1117 WILD FLOWER DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

5185 CALMES WAY
MERRITT ISLAND, FL 32952

Current Mailing Address:

1117 WILD FLOWER DRIVE
MELBOURNE, FL 32940

New Mailing Address:

5185 CALMES WAY
MERRITT ISLAND, FL 32952

FEI Number: 65-1184449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, BRADLEY P
1117 WILD FLOWER DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

GRANT, BRADLEY P
5185 CALMES WAY
MERRITT ISLAND, FL 32952 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANT, BRADLEY P
Address: 1117 WILD FLOWER DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANT, BRADLEY P
Address: 5185 CALMES WAY
City-St-Zip: MERRITT ISLAND, FL 32952

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: BRADLEY P GRANT

MR

01/08/2008

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