

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016952

FILED
Feb 13, 2005
Secretary of State

Entity Name: BLPSMALL, LLC

Current Principal Place of Business:

BA HARRIS & ASSOC, C/O BUCKNER P. HARRIS
960 BROADWAY, STE. 314
BOISE, ID 83706

New Principal Place of Business:

DAVID P. GOODMAN
4021 KIAORA ST
MIAMI, FL 33133

Current Mailing Address:

DAVID P. GOODMAN
4021 KIAORA ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, CHRISTOPHER E ESQ
100 S.E. 2ND ST., 18TH FLOOR
MIAMI, FL 33131 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: MGRM () Delete
Name: GOODMAN, DAVID P MR>
Address: 4021 KIAORA ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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: DAVID P. GOODMAN MGRM 02/13/2005

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