

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024270

FILED
Mar 29, 2004
Secretary of State

Entity Name: BPR LLC

Current Principal Place of Business:

2501 N. ATLANTIC BLVD
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1791 BLOUNT ROAD
#514
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2501 N. ATLANTIC BLVD
FORT LAUDERDALE, FL 33305

New Mailing Address:

1791 BLOUNT ROAD
#514
POMPANO BEACH, FL 330169

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

Name and Address of Current Registered Agent:

LACKEY, WILLIAM
2501 N. ATLANTIC BLVD
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LACKEY, WILLIAM
1791 BLOUNT ROAD
#514
POMPANO BEACH, FL 33069 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:

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LACKEY, WILLIAM
Address: 2501 N. ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACKEY, WILLIAM
Address: 1791 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Change (X) Addition
Name: BRANDEL, KEVIN
Address: 1791 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Change (X) Addition
Name: NIESSEN, WILLIAM
Address: 1791 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Change (X) Addition
Name: FUOCO, VITO
Address: 1791 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: WILLIAM LACKEY

MGRM

03/29/2004

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