2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028979

Entity Name: BPG OF ORLANDO, LLC

City-St-Zip:

LONGWOOD, FL 32779

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1010 WEST COLONIAL DR. ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** P.O. BOX 3269 ORLANDO, FL 32802 FEI Number: 54-2120689 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: MCNAMARA, HAL B 1010 WEST COLONIAL DR. ORLANDO, FL 32804 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MCNAMARA, HAL B Name: Name: Address: 1021 EDGEWATER DR. Address: City-St-Zip: ORLANDO, FL 3284 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MCNAMARA, DENNIS C JR. Name: Name: Address: 5651 S. ATLANTIC AVE. Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HADD, DENNIS Name: Name: 868 SWEETWATER ISLAND CIRCLE Address: Address:

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.

City-St-Zip:

SIGNATURE: HAL MCNAMARA MEMB 03/02/2005