2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028979

Entity Name: BPG OF ORLANDO, LLC

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 WEST COLONIAL DR.
ORLANDO, FL 32804

11500 EAST COLONIAL DR
ORLANDO, FL 32817

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 US

MCNAMARA, HAL B
11500 EAST COLONIAL DR
ORLANDO, FL 32804 US

ORLANDO, FL 32804 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: 04/17/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCNAMARA, HAL B
 Name:
 MCNAMARA, HAL B

 Address:
 1021 EDGEWATER DR.
 Address:
 1021 EDGEWATER DR.

 City-St-Zip:
 ORLANDO, FL 3284
 City-St-Zip:
 ORLANDO, FL 32804

Title: MGR () Delete Title: (X) Change () Addition MCNAMARA, DENNIS C JR. Name: Name: MCNAMARA, DENNIS C JR. Address: 5651 S. ATLANTIC AVE. Address: 1740 TURNBERRY TERRACE City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete Title: () Change () Addition

Name:HADD, DENNISName:Address:868 SWEETWATER ISLAND CIRCLEAddress:City-St-Zip:LONGWOOD, FL 32779City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS HADD MGR 04/17/2006