

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028979

Entity Name: BPG OF ORLANDO, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

11500 EAST COLONIAL DR
ORLANDO, FL 32817

New Principal Place of Business:

1010 W COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

P.O. BOX 3269
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 54-2120689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCNAMARA, HAL B
1010 W COLONIAL DRIVE
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: HAL MCNAMARA

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNAMARA, HAL B
Address: 1021 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: MCNAMARA, DENNIS C JR.
Address: 1740 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNAMARA, HAL B
Address: P.O. BOX 3269
City-St-Zip: ORLANDO, FL 32802

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

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: HAL MCNAMARA

MGR

02/27/2008

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