2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028979

Address:

City-St-Zip:

1740 TURNBERRY TERRACE

ORLANDO, FL 32804

Entity Name: BPG OF ORLANDO, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1010 W COLONIAL DRIVE 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 W COLONIAL DRIVE 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/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MCNAMARA, HAL B Name: Name: Address: P.O. BOX 3269 Address: City-St-Zip: ORLANDO, FL 32802 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MCNAMARA, DENNIS C JR. Name: 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 B MCNAMARA MGR 04/22/2009