

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032769

FILED
Aug 17, 2007
Secretary of State

Entity Name: BPT CONSULTING ASSOCIATES, LLC

Current Principal Place of Business:

132 WHITE HERON DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

132 WHITE HERON DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

1200 DESTINY JO COURT
PLEASANT GARDEN, NC 27313

FEI Number: 02-0492787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KUCZYNSKI, JOHN
132 WHITE HERON DRIVE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KUCZYNSKI, JOHN
Address: 132 WHITE HERON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUCZYNSKI, JOHN
Address: 1200 DESTINY JO COURT
City-St-Zip: PLEASANT GARDEN, NC 27313

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: JOHN KUCZYNSKI

MGRM

08/17/2007

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