2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041728

Entity Name: BJPL HOLDINGS, LLC

FILED Feb 21, 2005 Secretary of State

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

2519 CHAPALA DRIVE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2519 CHAPALA DRIVE KISSIMMEE, FL 34746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, KENDRA N
3909 RESERVE DRIVE
217

DAVIS, KENDRA N
1149 WINTER LANE
TALLAHASSEE, FL 32311 US

TALLAHASSEE, FL 32311 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: KENDRA DAVIS 02/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 PARKS, DARYL D
 Name:

 Address:
 2519 CHAPALA DRIVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

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.

SIGNATURE: DARYL PARKS MGR 02/21/2005