2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2007
Secretary of State

DOCUMENT# L04000001027

Entity Name: B N P INVESTMENTS, L.L.C.

Current Principal Place of Business:

7171 DAVIS HIGHWAY
PENSACOLA, FL 32504

New Principal Place of Business:

16118 UNIVERSITY OAK, SUITE 101
SAN ANTONIO, TX 78249

Current Mailing Address:

7171 DAVIS HIGHWAY
PENSACOLA, FL 32504

New Mailing Address:

16118 UNIVERSITY OAK, SUITE 101
SAN ANTONIO, TX 78249

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

Name and Address of Current Registered Agent:

BORDELON & SCHULTZ LAW FIRM, P.L.
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: MGR ( ) Delete
Name: ROSS, BEN L
Address: 7171 DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ROSS, BEN L
Address: 16118 UNIVERSITY OAK., SUITE 101
City-St-Zip: SAN ANTONIO, TX 78249

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: BEN L. ROSS MGR 02/12/2007

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