

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003468

FILED  
Sep 12, 2005  
Secretary of State

Entity Name: B.P.& O. LLC

**Current Principal Place of Business:**

10910 NEBRASKA AVE  
TAMPA, FL 33612 US

**New Principal Place of Business:**

**Current Mailing Address:**

10910 NEBRASKA AVE  
TAMPA, FL 33612 US

**New Mailing Address:**

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

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

PHILLIPS, PAUL  
10910 NEBRASKA AVE  
TAMPA, FL 33547 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOYCE, CARLTON E  
Address: 9904 SW 63RD COURT  
City-St-Zip: OCALA, FL 34476 US

Title: MGRM ( ) Delete  
Name: OBENAUER, JAMMIE J  
Address: 1505 140TH AVE APT. C  
City-St-Zip: TAMPA, FL 33613 US

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PAUL PHILLIPS

MGR

09/12/2005

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