

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004267

Entity Name: B. P. FEIST, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2429 CENTRAL AVENUE
208
ST. PETERSBURG, FL 33713

Current Mailing Address:

P. O. BOX 11987
ST. PETERSBURG, FL 33733

New Principal Place of Business:

2429 CENTRAL AVENUE
201
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-1620601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIST, BRIAN P
2429 CENTRAL AVENUE
208
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FEIST, BRIAN P
2429 CENTRAL AVENUE
201
ST. PETERSBURG, FL 33713 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: BRIAN P. FEIST

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FEIST, BRIAN P
Address: 2429 CENTRAL AVENUE, STE. 201
City-St-Zip: ST. PETERSBURG, FL 33733

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: BRIAN P. FEIST

MGR

04/27/2005

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