

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004267

Entity Name: B. P. FEIST, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2429 CENTRAL AVENUE
201
ST. PETERSBURG, FL 33713

New Principal Place of Business:

627 12TH AVE S
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

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
201
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FEIST, BRIAN P
627 12TH AVE. S
ST. PETERSBURG, FL 33701 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

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEIST, BRIAN P
Address: 627 12TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33701

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: BRIAN P. FEIST

MGR

04/26/2006

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