2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004267

Entity Name: B. P. FEIST, LLC

FILED Apr 02, 2007 Secretary of State

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

627 12TH AVE S

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P. O. BOX 11987

ST. PETERSBURG, FL 33733

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

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FEIST, BRIAN P
 Name:

 Address:
 627 12TH AVE. S
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

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 04/02/2007