

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014740

Entity Name: BNP, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

C/O NEIL S. PANITZ
5084 ROSEHILL DRIVE, #1302
BOYNTON BEACH, FL 33437

New Principal Place of Business:

C/O NEIL S. PANITZ
2262 BALSAN WAY
WELLINGTON, FL 33414

Current Mailing Address:

C/O NEIL S. PANITZ
5084 ROSEHILL DRIVE, #1302
BOYNTON BEACH, FL 33437

New Mailing Address:

C/O NEIL S. PANITZ
2262 BALSAN WAY
WELLINGTON, FL 33414

FEI Number: 83-0391214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANITZ, NEIL S
5084 ROSEHILL DRIVE, #1302
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

PANITZ, NEIL S
2262 BALSAN WAY
WELLINGTON, FL 33414 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: _____

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PANITZ, NEIL S
Address: 5084 ROSEHILL DRIVE, #1302
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANITZ, NEIL S
Address: 2262 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: NEIL PANITZ

MGR

03/15/2005

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