

## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014740

**Entity Name:** BNP, LLC

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

**New Principal Place of Business:**

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

**Current Mailing Address:**

**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 ( )**

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

**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:

Electronic Signature of Registered Agent

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Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: NEILPANITZ

MGRM

04/24/2008

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