2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000025087

1. Entity Name
BP PROPERTIES GROUP, LLC



FILED
Apr 12, 2007 08:00 A
Secretary of State

Principal Place of Business

8188 PALOMINO DR LAKE WORTH, FL 33467 Mailing Address

PO BOX 20486

WEST PALM BEACH, FL 33416



04092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0950097 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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GERSON, GARY N 1645 PALM BEACH LAKES BLVD, STE 1200 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

INOTE: Registered Agent signature required when reinstalling)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CAMPBELL, THEODORE R MGRM 8188 PALOMINO DRIVE LAKE WORTH, FL 33467
HITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CAMPBELL, LEILANI S MGRM 8188 PALOMINO DRIVE LAKE WORTH, FL 33467
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SPRINGER, JEROME P MGRM 127 JAY COURT ROYAL PALM BEACH, FL 33411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SPRINGER, SOPHIE 127 JAY COURT ROYAL PALM BEACH, FL 33411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or thustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

WAST OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

49/07

511-964-9313

Daytime Phone #