

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 01, 2011
Secretary of State**

DOCUMENT# L04000025087

Entity Name: BP PROPERTIES GROUP, LLC

Current Principal Place of Business:

8188 PALOMINO DR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PO BOX 847
FORT WHITE, FL 32038

New Mailing Address:

FEI Number: 20-0950097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CAMPBELL, THEODORE R MGRM
Address: 8188 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: CAMPBELL, LEILANI S MGRM
Address: 8188 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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: THEODORE R. CAMPBELL MGRM 08/01/2011

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