

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032468

Entity Name: BPI, LLC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

101 NORTH RIVERSIDE DRIVE
SUITE 212
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

101 NORTH RIVERSIDE DRIVE
SUITE 212
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 56-2458303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANEUF, ROBERT
101 NORTH RIVERSIDE DRIVE
SUITE 212
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BUTTERFIELD, SPENCER
101 NORTH RIVERSIDE DRIVE
SUITE 212
POMPANO BEACH, FL 33062 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: SPENCER BUTTERFIELD

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PHANEUF, ROBERT
Address: 101 N. RIVERSIDE DRIVE, SUITE 212
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Delete
Name: BUTTERFIELD, SPENCER
Address: 101 N. RIVERSIDE DRIVE, SUITE 212
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTTERFIELD, SPENCER
Address: 101 N. RIVERSIDE DRIVE, SUITE 212
City-St-Zip: POMPANO BEACH, FL 33062 US

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

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: SPENCER BUTTERFIELD

MGR

03/18/2005

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