

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032468

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** BPI, LLC

**Current Principal Place of Business:**

230 SE 11TH ST.  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

2211 E SAMPLE ROAD  
SUITE 203  
LIGHTHOUSE POINT, FL 33064 US

**Current Mailing Address:**

2401 E ATLANTIC BLVD.  
SUITE 400  
POMPANO BEACH, FL 33062

**New Mailing Address:**

12 ORANGE VALLEY ROAD  
DEVONSHIRE, BM DV06 BM

**FEI Number:** 56-2458303

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WELCH, DAVID D ESQ  
2401 E ATLANTIC BLVD.  
SUITE 400  
POMPANO BEACH, FL 33062 US

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

WELCH, DAVID D ESQ  
2211 E SAMPLE ROAD  
SUITE 203  
LIGHTHOUSE POINT, FL 33064 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: DAVID D. WELCH

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BUTTERFIELD, SPENCER  
Address: SLIP HOUSE, #1 OLD SLIP HOUSE  
City-St-Zip: PEMBROKE, BM HM06 BM

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BUTTERFIELD, SPENCER  
Address: 12 ORANGE VALLEY ROAD  
City-St-Zip: DEVONSHIRE, BM DV06 BM

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: SPENCER BUTTERFIELD

MGRM

04/14/2009

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