

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079202

FILED
Jan 12, 2005
Secretary of State

Entity Name: BP MALT LLC

Current Principal Place of Business:

101 N. WOODLAND BLVD.
#600
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

101 N. WOODLAND BLVD.
#600
DELAND, FL 32720 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAUMGARTNER, TROY A
110 COUNTRY CLUB DRIVE
DELAND, FL 32724 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/MEMBERS:

Title: MGR () Delete
Name: BAUMGARTNER, TROY A
Address: 110 COUNTRY CLUB DRIVE
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

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: TROY BAUMGARTNER MGR 01/12/2005

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