2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000085689

Entity Name: BP PROPERTIES, LLC

FILED Mar 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

109 GREEN LEAF LANE

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

109 GREEN LEAF LANE ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1947645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVIN, BARRY A

KOLTUN, JEFFREY M 109 GREEN LEAF LANE 557 NORTH WYMORE ROAD, SUITE 100

ALTAMONTE SPRINGS, FL 32714 US MAITLAND, FL 32751 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: JEFFREY M. KOLTUN 03/11/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LEVIN, PAMELA L Name: Address: 109 GREEN LEAF LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statues.

SIGNATURE: PAMELA L. LEVIN **MGR** 03/11/2011