

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090649

FILED
Apr 26, 2007
Secretary of State

Entity Name: BP OFFICE DEVELOPMENT, LLC

Current Principal Place of Business:

1972 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Principal Place of Business:

911 OUTER ROAD
ORLANDO, FL 32814

Current Mailing Address:

1972 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Mailing Address:

911 OUTER ROAD
ORLANDO, FL 32814

FEI Number: 20-2009955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROSZ, WILLIAM S JR
1972 BRIDGEWATER DRIVE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

OROSZ, WILLIAM S JR
911 OUTER ROAD
ORLANDO, FL 32814 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OROSZ, WILLIAM S JR
Address: 1972 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: MGR () Delete
Name: OROSZ, STEPHEN W
Address: 1972 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OROSZ, WILLIAM S JR
Address: 911 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

Title: MGR (X) Change () Addition
Name: OROSZ, STEPHEN W
Address: 911 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

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: STEPHEN OROSZ

MGR

04/26/2007

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