

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017934

FILED
May 01, 2006
Secretary of State

Entity Name: BP HOLDINGS OF INDIAN PASS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1217 LUCY ST
TALLAHASSEE, FL 32308

New Principal Place of Business:

1237 MAPLETON ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 16608
TALLAHASSEE, FL 32317

New Mailing Address:

PO BOX 10288
JACKSONVILLE, FL 32247

FEI Number: 20-2366035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEEKIN, DAVID
8705 PERIMETER PARK BOULEVARD
SUITE 1
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEEKIN, DAVID
8705 PERIMETER PARK BOULEVARD
SUITE 8
JACKSONVILLE, FL 32216 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 HEEKIN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROVITOLA, BLAISE
Address: 1217 LUCY ST
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROVITOLA, BLAISE
Address: 1237
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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: BLAISE PROVITOLA

MGR

05/01/2006

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