

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050592

Entity Name: BGP PROPERTIES LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4102 WEST GRANADA STREET
TAMPA, FL 33629

New Principal Place of Business:

19046 BRUCE B DOWNS BLVD STE 301
TAMPA, FL 33647

Current Mailing Address:

4102 WEST GRANADA STREET
TAMPA, FL 33629

New Mailing Address:

19046 BRUCE B DOWNS BLVD STE 301
TAMPA, FL 33647

FEI Number: 20-3881361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WHITNEY G
4102 WEST GRANADA STREET
TAMPA, FL 33629 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/MANAGERS:

Title: MGRM () Delete
Name: BELL, WHITNEY G
Address: 4102 WEST GRANADA STREET
City-St-Zip: TAMPA, FL 33629

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PATEL, SARJU R
Address: 19046 BRUCE B DOWNS BLVD STE 301
City-St-Zip: TAMPA, FL 33647

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: SARJU R PATEL

MGR

04/23/2008

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