

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050592

Entity Name: BGP PROPERTIES LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD STE 301
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD STE 301
TAMPA, FL 33647

New Mailing Address:

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: MGR
Name: BELL, WHITNEY G
Address: 4102 WEST GRANADA STREET
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: PATEL, SARJU R
Address: 19046 BRUCE B DOWNS BLVD STE 301
City-St-Zip: TAMPA, FL 33647

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 Statutes.

SIGNATURE: SARJU R PATEL

MGRM

04/29/2010

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