

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084423

FILED
Aug 28, 2008
Secretary of State

Entity Name: BAP AGENCY, L.L.C.

Current Principal Place of Business:

1208 N WARD STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1208 N WARD STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 11-3757566 **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:

GRECO, FRANK J
4047 HENDERSON BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

PALMER, BROOKS
1208 N WARD STREET
TAMPA, FL 33607 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: BROOKS PALMER

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALMER, BROOKS
Address: 120 S O'BRIEN STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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

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: BROOKS PALMER

MM

08/28/2008

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