

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105438

FILED
Apr 28, 2012
Secretary of State

Entity Name: BPPOOLS, LLC

Current Principal Place of Business:

6472 ROYAL TERN CIRCLE
BRADENTON, FL 34202 US

New Principal Place of Business:

14753 BOWFIN TERRACE
BRADENTON, FL 34202 US

Current Mailing Address:

6472 ROYAL TERN CIRCLE
BRADENTON, FL 34202 US

New Mailing Address:

14753 BOWFIN TERRACE
BRADENTON, FL 34202 US

FEI Number: 87-0756051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLIMLEY, BRIAN R
6472 ROYAL TERN CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PLIMLEY, BRIAN R
14753 BOWFIN TERRACE
BRADENTON, FL 34202 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: _____

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PLIMLEY, BRIAN R
Address: 14753 BOWFIN TERRACE
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR
Name: PLIMLEY, NICOLE
Address: 14753 BOWFIN TERRACE
City-St-Zip: BRADENTON, FL 34202 US

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: BRIAN PLIMLEY

MGR

04/28/2012

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