

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116854

Entity Name: B. P. I., L.L.C.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

455 30TH COURT S.W.
VERO BEACH, FL 32962

New Principal Place of Business:

455 30TH COURT S.W.
VERO BEACH, FL 32968

Current Mailing Address:

455 30TH COURT S.W.
VERO BEACH, FL 32962

New Mailing Address:

455 30TH COURT S.W.
VERO BEACH, FL 32968

FEI Number: 20-3879545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, CHRISTOPHER C
31 ROYAL PALM POINTE
VERO BEACH, FL 32960 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: MINIX, SEAN I
Address: 455 30TH COURT S.W.
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM () Delete
Name: MINIX, DERYL B
Address: 455 30TH COURT S.W.
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINIX, SEAN I
Address: 455 30TH COURT S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM (X) Change () Addition
Name: LOAR, DERYL B
Address: 455 30TH COURT S.W.
City-St-Zip: VERO BEACH, FL 32968

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: SEAN MINIX

MR

04/24/2006

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