

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018111

Entity Name: BPB MIDDLE, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1982 S.E. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

49 SW FLAGLER AVE.
SUITE # 201
STUART, FL 34994

Current Mailing Address:

1982 S.E. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

49 SW FLAGLER AVE.
SUITE # 201
STUART, FL 34994

FEI Number: 20-4464030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 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 () Delete
Name: DRESSLER, BRAD
Address: 1982 S.E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRESSLER, BRAD
Address: 49 SW FLAGLER AVE. SUITE 201
City-St-Zip: STUART, FL 34994

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: BRADLEY DRESSLER

D

03/11/2009

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