

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019727

Entity Name: BPC REAL ESTATE LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

10130 NORTHLAKE BLVD
SUITE 214-174
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7685 140TH AVE N
WEST PALM BEACH, FL 33412

Current Mailing Address:

10130 NORTHLAKE BLVD
SUITE 214-174
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

CROWLEY, BRIAN P
10130 NORTHLAKE
SUITE 214-174
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CROWLEY, BRIAN P
7685 140TH AVE N
WEST PALM BEACH, FL 33412 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: BRIAN CROWLEY

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROWLEY, BRIAN P
Address: 10130 NORTHLAKE BLVD, SUITE 214-174
City-St-Zip: WEST PALM BEACH, FL 33412

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: BRIAN CROWLEY

MGRM

05/05/2009

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