

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019727

Entity Name: BPC REAL ESTATE LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

7685 140TH AVE N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7685 140TH AVE N
WEST PALM BEACH, FL 33412

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, BRIAN P
7685 140TH AVE N
WEST PALM BEACH, FL 33412 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
Name: CROWLEY, BRIAN P
Address: 10130 NORTHLAKE BLVD, SUITE 214-174
City-St-Zip: WEST PALM BEACH, FL 33412

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 CROWLEY

MGR

04/21/2010

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