

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000019727

Entity Name: BPC REAL ESTATE LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7685 140TH AVE N  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

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

**Current Mailing Address:**

7685 140TH AVE N  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

10130 NORTHLAKE BLVD,  
214-174  
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:**

CROWLEY, BRIAN P  
10130 NORTHLAKE BLVD,  
214-174  
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:

04/29/2011

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

Title: MS  
Name: CALLEJA, ERIKA E  
Address: 10130 NORTHLAKE BLVD, SUITE 214-174  
City-St-Zip: WEST PALM BEACH, FL 33412 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 P. CROWLEY

MGMR

04/29/2011

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