

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020316

FILED
Mar 22, 2011
Secretary of State

Entity Name: BP PALMETTO HOUSE, LLC

Current Principal Place of Business:

830 CRANE BLVD
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420529
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 20-4435826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZMANSKY, ROBIN R
830 CRANE BLVD.
SUGARLOAF KEY, FL 33042 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: WF ENTERPRISES, LLC
Address: P.O. BOX 420529
City-St-Zip: SUMMERLAND KEY, FL 33042

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: ROBIN SZMANSKY

MGRM

03/22/2011

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