

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021815

Entity Name: BPSC INDUSTRIES, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3180 FAIRLANE FARMS RD STE 1
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3180 FAIRLANE FARMS RD STE 1
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 34-2062022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, BEN S JR
3180 FAIRLANE FARMS RD
SUITE 1
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

PRUITT, WILLIAM
3180 FAIRLANE FARMS RD
SUITE 1
WEST PALM BEACH, FL 33414 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: WILLIAM PRUITT

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORRICO, PATRICK
Address: 1729 N. W. RIVER TERRACE
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: CZAJKOWSKI, GARY
Address: 3780 FAIRLANE FARMS RD 1
City-St-Zip: WEST PALM BEACH, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORRICO, PATRICK
Address: 525 SW SOUTH CAROLINA DRIVE
City-St-Zip: STUART, FL 34994

Title: MGR (X) Change () Addition
Name: CZAJKOWSKI, GARY
Address: 3180 FAIRLANE FARMS RD STE 1
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR () Change (X) Addition
Name: PETRILLO, DANIEL
Address: 1837 NW TREASURE POINT
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: GARY CZAJKOWSKI

MGRM

04/20/2009

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