2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # L06000037813 1. Entity Name 04-26-2007 90035 038 ****50.00 BPS INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 11428 HIGHSPRING RD 11428 HIGHSPRING RD PENSACOLA FL 32534 PENSACOLA FL 32534 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUTTERS, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 11428 HIGHSPRING RD PENSACOLA FL 32534 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE HHE MGRM ☐ Delete Change Addition NAME NAME PUTTERS, WILLIAM C STREET ADDRESS STREET ADDRESS 11428 HIGHSPRING RD CITY - ST- ZIP PENSACOLA FL 32534 CITY - ST - ZIP HILE Delete TITLE Change ☐ Addition **MGRM** NAME NAME PUTTERS, SARAH L STREET ADDRESS STREET ADDRESS 11428 HIGHSPRING RD CITY-ST-ZIP CITY ST-ZIE PENSACOLA FL 32534 DITLE ☐ Delete TITLE Change Addition NAME NAMI PUTTERS, PATRICIA E STREET ADDRESS STREET ADDRESS 28 RIDGE VIEW CT CITY ST-ZIP CITY-ST-7IP PENSACOLA FL 32514 THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7/P CITY ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP C(TY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED