

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059176

Entity Name: BP INVESTMENTS LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

2334 AQUA VISTA BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 467
BUFORD, GA 30515

New Mailing Address:

FEI Number: 20-5021653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBEY, ROBERT S
2334 AQUA VISTA BLVD
FORT LAUDERDALE, FL 33301 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 () Delete
Name: PUGH, KEITH E
Address: 3321 HADDON HALL DR
City-St-Zip: BUFORD, GA 30519

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUGH, KEITH E
Address: 3321 HADDON HALL DR
City-St-Zip: BUFORD, GA 30519 US

Title: MGR () Change (X) Addition
Name: ENTERLINE, LARRY L
Address: 1901 POST OAK PARK DR #8402
City-St-Zip: HOUSTON, TX 77027 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH E PUGH

MGR

03/26/2007

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