

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059176

Entity Name: BP INVESTMENTS LLC

FILED  
Feb 19, 2009  
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: MGR ( ) Delete  
Name: PUGH, KEITH E  
Address: 3321 HADDON HALL DR  
City-St-Zip: BUFORD, GA 30519 US

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEITH E PUGH

MGR

02/19/2009

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