

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059176

Entity Name: BP INVESTMENTS LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2334 AQUA VISTA BLVD
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 467
BUFORD, GA 30515 US

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
Name: PUGH, KEITH E
Address: 2699 BUFORD HWY
City-St-Zip: BUFORD, GA 30518 US

Title: MGRM
Name: ENTERLINE, LARRY L
Address: 2699 BUFORD HWY
City-St-Zip: BUFORD, GA 30518 US

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: KEITH E PUGH

MGRM

03/30/2012

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