FILED
May 07, 2008 8:00 am
Secretary of State
05-07-2008 90020 019 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000072969

1. Entity Name
BP 104, LLC

Principal Place of Business	Mailing Address
845 LONGBOAT CLUB ROAD LONGBOAT KEY, FL 34228	845 LONGBOAT CLUB ROAD LONGBOAT KEY, FL 34228

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

04062008 Chg-LLC CR2E083 (12/06)

4. FEI Number
APPLIED FOR
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MCLAUGHLIN, THOMAS J 200 S ORANGE AVE SARASOTA, FL 34236	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MCKEE, MIKE B 845 LONGBOAT CLUB RD LONGBOAT KEY, FL 34228	☐ Delete		☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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: Michele P. McKee Michele P. McKee 4-30-08 9417833977
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

ATTACHMENT
600040032
#C0600072969

from
Michele McKee
845 Longboat Club Rd
Longboat Key, FL
34228
941-383-3977

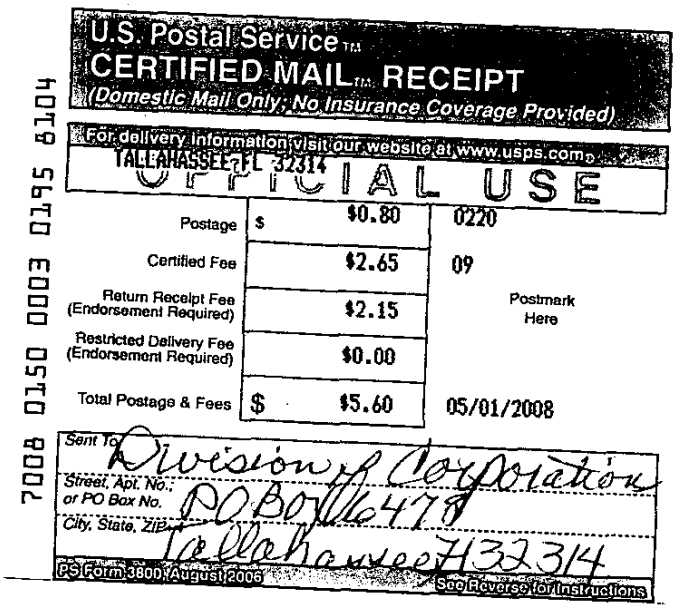
May 1, 2008

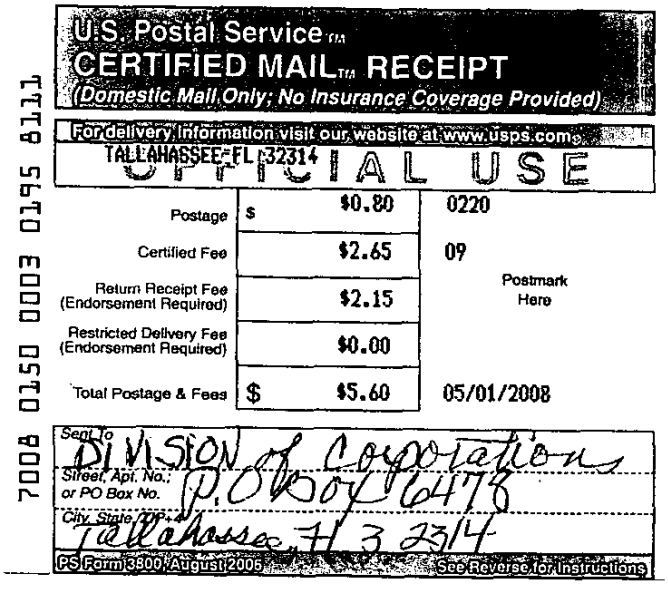
Dear Sir,

Due to an oversight I failed to include a check for $138.75 in each of the original forms I sent earlier today. I am, in good faith, trying to rectify that error today. Copies of the previously sent forms are included, as well as the copies of the return receipts for them. I am headed to the post office now, and hope that sending this info and checks now, it can be matched with the original forms that will arrive with out checks.

Thank you for your help,
Taxpayers Michele P. McKee 487-48-2017
Mike B. McKee 499-44-3725

BP 103, LLC 26-2368270 (FEIN)
BP 104, LLC 26-2368506 (FEIN)





ATTACHMENT

60040032

#L0600072969

MIKE B. OR MICHELE P. McKEE
JEFF OR GREGORY P. McKEE
845 LONGBOAT CLUB ROAD PH. 941-383-3977
LONGBOAT KEY, FL 34228-3803

63-1105/631 912 6035
7040002552

DATE 5-1-08

PAY TO THE ORDER OF Florida Dept of State $ 138.75

One Hundred Thirty Eight and 75/100 DOLLARS

NORTHERN TRUST, NA

Northern Trust

NORTHERN TRUST ANCHOR ACCOUNT

103

MEMO 26-2368270

Michele P. McKee MP

MIKE B. OR MICHELE P. McKEE
JEFF OR GREGORY P. McKEE
845 LONGBOAT CLUB ROAD PH. 941-383-3977
LONGBOAT KEY, FL 34228-3803

63-1105/631 912 6036
7040002552

DATE 5-1-08

PAY TO THE ORDER OF Florida Dept of State $ 138.75

One Hundred Thirty Eight and 75/100 DOLLARS

NORTHERN TRUST, NA

Northern Trust

NORTHERN TRUST ANCHOR ACCOUNT

FEIN: 26-2368506

MEMO 104

Michele McKee MP