

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073992

FILED
Jun 12, 2008
Secretary of State

Entity Name: BP VENTURES, LLC

Current Principal Place of Business:

18600 NW 87 AVE BAY 125
MIAMI LAKES, FL 33015

New Principal Place of Business:

3550 WORK DRIVE A-12
FORT MYERS, FL 33916

Current Mailing Address:

9122 NW 167 STREET
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 20-5270001 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRAYAN, RAMON A
9122 NW 167 STREET
MIAMI LAKES, FL 33018 US

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: BRAYAN, RAMON A
Address: 9122 NW 167 STREET
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES:

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: RAMON A. BRAYAN

MGR

06/12/2008

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