

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092090

FILED
Apr 08, 2011
Secretary of State

Entity Name: FRANKLIN STREET CAPITAL BP, LLC

Current Principal Place of Business:

2010 ALTA MEADOWS LANE
#207
DELRAY BEACH, FL 33444

New Principal Place of Business:

2930 NW 26TH AVE
BOCA RATON, FL 33434

Current Mailing Address:

2010 ALTA MEADOWS LANE
#207
DELRAY BEACH, FL 33444

New Mailing Address:

2930 NW 26TH AVE
BOCA RATON, FL 33434

FEI Number: 20-5572444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAZEMI, DOMINIC F
2010 ALTA MEADOWS LANE
#207
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MONTAZEMI, DOMINIC F
601 NW 11TH ST
BOCA RATON, FL 33444 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: DOMINIC F MONTAZEMI

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'DONNELL, JEFFREY S
Address: 2930 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: MONTAZEMI, DOMINIC F
Address: 601 NW 11TH ST
City-St-Zip: DELRAY BEACH, FL 33444

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: DOMINIC F MONTAZEMI

MGRM

04/08/2011

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