

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112250

Entity Name: BPT GROUP II, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

111 PALM CROSSING BLVD.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

111 PALM CROSSING BLVD.
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 20-5917342 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:

TAYLOR, TRACE L
111 PALM CROSSING BLVD.
PANAMA CITY BEACH, FL 32408 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: MGRM () Delete
Name: TAYLOR, TRACE L
Address: 111 PALM CROSSING BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: BROWN, STEVE
Address: 6007 CHARMING CREEK CT.
City-St-Zip: KINGWOOD, TX 77345 US

Title: MGRM () Delete
Name: POULIN, MIKE
Address: 426 RUM GULLY ROAD
City-St-Zip: MURRELLS INLET, SC 29576 US

ADDITIONS/CHANGES:

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

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: TRACE TAYLOR

MGRM

05/13/2008

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