

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114591

FILED
Feb 02, 2007
Secretary of State

Entity Name: BP PRODUCTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

735 OLD QUARRY ROAD
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

735 OLD QUARRY ROAD
BRADENTON, FL 34212

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S PINEAPPLE AVE STE 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CASWELL, CHRIS
240 S PINEAPPLE AVE
SUITE 802
SARASOTA, FL 34236 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: CHRIS CASWELL

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: R. MICHAEL GRICE,
Address: 735 OLD QUARRY ROAD
City-St-Zip: BRADENTON, FL 34212 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL GRICE

MGRM

02/02/2007

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