2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L06000121215

Entity Name: BAP MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

5317 FRUITVILLE ROAD, SUITE 208
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE ROAD, SUITE 208
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 11-3810674 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILONAS, TASO M
1800 SECOND STREET SUITE 884
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: POWELL, BERESFORD W
Address: 5317 FRUITVILLE ROAD, STE 208
City-St-Zip: SARASOTA, FL 34232

Title: MGR ( ) Delete
Name: BRASWELL, GWENDOLYN P
Address: 5317 FRUITVILLE ROAD, STE 208
City-St-Zip: SARASOTA, FL 34232

Title: MGR ( ) Delete
Name: POWELL, BERESFORD W II
Address: 5317 FRUITVILLE ROAD, STE 208
City-St-Zip: SARASOTA, FL 34232

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: BERESFORD W POWELL MGR 04/29/2009

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