2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036401

Entity Name: OLD BP, LLC

Address:

City-St-Zip:

3160 KUTAK RD

FORT MYERS, FL 33916

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3160 KUTAK ROAD FORT MYERS, FL 33916 FL **Current Mailing Address: New Mailing Address:** 3160 KUTAK ROAD FORT MYERS, FL 33916 FL FEI Number: 20-8821292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURDETTE, BILL 3160 KUTAK ROAD FORT MYERS, FL 33916 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MOORE, LANNY W JR. Name: Name: Address: 3160 KUTAK ROAD Address: City-St-Zip: FORT MYERS, FL 33916 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BURDETTE, WILLIAM P 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: WILLIAM P. BURDETTE MGRM 03/23/2009