

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036401

Entity Name: OLD BP, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3160 KUTAK ROAD
FORT MYERS, FL 33916 FL

New Principal Place of Business:

Current Mailing Address:

3160 KUTAK ROAD
FORT MYERS, FL 33916 FL

New Mailing Address:

FEI Number: 20-8821292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETTE, WILLIAM P
3160 KUTAK ROAD
FORT MYERS, FL 33916 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
Name: MOORE, LANNY W JR.
Address: 3160 KUTAK ROAD
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM
Name: BURDETTE, WILLIAM P
Address: 3160 KUTAK RD
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM
Name: STODER, STANLEY A
Address: 3160 KUTAK RD.
City-St-Zip: FT. MYERS, FL 33916 US

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: WILLIAM P. BURDETTE

MGRM

04/16/2012

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