

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000094963

**FILED**  
**Mar 01, 2010**  
**Secretary of State**

**Entity Name:** BP GROUP AIR, LLC

**Current Principal Place of Business:**

6935 15TH STREET EAST  
SUITE 116  
SARASOTA, FL 34243

**New Principal Place of Business:**

7519 PENNSYLVANIA AVENUE  
SUITE 102  
SARASOTA, FL 34243

**Current Mailing Address:**

6935 15TH STREET EAST  
SUITE 116  
SARASOTA, FL 34243

**New Mailing Address:**

7519 PENNSYLVANIA AVENUE  
SUITE 102  
SARASOTA, FL 34243

**FEI Number:** 26-3722252

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DILLON, TAMMY  
6935 15TH STREET EAST  
SUITE 116  
SARASOTA, FL 34243 US

**Name and Address of New Registered Agent:**

DILLON, TAMMY  
7519 PENNSYLVANIA AVENUE  
SUITE 102  
SARASOTA, FL 34243 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: TAMMY DILLON

03/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PRICE, BEN  
Address: 7519 PENNSYLVANIA AVENUE SUITE 102  
City-St-Zip: SARASOTA, FL 34243

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: BEN E. PRICE

MGRM

03/01/2010

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