

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114140

Entity Name: BPD PROPERTIES, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

104 SANTIAGO DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

104 SANTIAGO DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-1419490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIANO, WILLIAM H
104 SANTIAGO DRIVE
JUPITER, FL 33458 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: PICCIANO, WILLIAM H
Address: 104 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGM () Delete
Name: PICCIANO, DAVID O
Address: 104 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGM () Delete
Name: PICCIANO, PATSY A
Address: 104 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGM (X) Change () Addition
Name: PICCIANO, DAVID O
Address: 17565 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGM (X) Change () Addition
Name: PICCIANO, PATSY A
Address: 80 GENESSEE STREET
City-St-Zip: AUBURN, NY 13021 US

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 PICCIANO

MGR

01/08/2008

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