2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114140

Entity Name: BPD PROPERTIES, LLC

FILED Sep 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 SANTIAGO DRIVE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

104 SANTIAGO DRIVE JUPITER, FL 33458 US

FEI Number: 26-1419490 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:

PICCIANO, WILLIAM H 104 SANTIAGO DRIVE JUPITER, FL 33458 U

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

Title: MGM

 Name:
 PICCIANO, DAVID O

 Address:
 17565 DEER ISLE CIRCLE

 City-St-Zip:
 WINTER GARDEN, FL 34787 US

Title: MGM

Name: PICCIANO, PATSY A
Address: 80 GENESSEE STREET
City-St-Zip: AUBURN, NY 13021 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 Statues.

SIGNATURE: WILLIAM H PICCIANO MGR 09/15/2010