

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000114140

Entity Name: BPD PROPERTIES, LLC

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

104 SANTIAGO DRIVE  
JUPITER, FL 33458 US

## **New Principal Place of Business:**

1538 GRANDE CULL WAY  
JUPITER, FL 33458 US

## **Current Mailing Address:**

104 SANTIAGO DRIVE  
JUPITER, FL 33458 US

## **New Mailing Address:**

1538 GRANDE CULL WAY  
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:**

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

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

PICCIANO, WILLIAM H  
1538 GRANDE CULL WAY  
JUPITER, FL 33458 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: WILLIAM H PICCIANO

02/14/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PICCIANO, WILLIAM H  
Address: 1538 GRANDE CULL WAY  
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 Statutes.

SIGNATURE: WILLIAM H PICCIANO

MGR

02/14/2011

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