## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114140

Entity Name: BPD PROPERTIES, LLC

FILED Mar 21, 2012 Secretary of State

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

1538 GRANDE CULL WAY JUPITER, FL 33458 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: WILLIAM H PICCIANO MGR 03/21/2012