

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000127446

Entity Name: BPLTD LLC

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

353 COLONY BOULEVARD, SUITE 100  
THE VILLAGES, FL 32162

**New Principal Place of Business:**

**Current Mailing Address:**

353 COLONY BOULEVARD, SUITE 100  
THE VILLAGES, FL 32162

**New Mailing Address:**

FEI Number: 22-3973595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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  
Name: PICKENS, BEN  
Address: 353 COLONY BOULEVARD, SUITE 100  
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR  
Name: HOLAWAY, RANDY  
Address: 353 COLONY BOULEVARD, SUITE 100  
City-St-Zip: THE VILLAGES, FL 32162

Title: S  
Name: COUGHLIN, DENNIS  
Address: 353 COLONY BOULEVARD, SUITE 100  
City-St-Zip: THE VILLAGES, FL 32162

Title: T  
Name: PARRISH, RICHARD  
Address: 353 COLONY BOULEVARD, SUITE 100  
City-St-Zip: THE VILLAGES, FL 32162

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: BENJAMIN PICKENS

MGR

04/13/2011

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