

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005323

FILED
Apr 26, 2012
Secretary of State

Entity Name: BMPB, LLC

Current Principal Place of Business:

114 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

7941 RAVENNA ROAD
HUDSON, OH 44236 US

New Mailing Address:

FEI Number: 26-1751448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, JOHN B
114 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

NYE, JOHN B JR.
114 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 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: JOHN B. NYE, JR.

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: N-G SQUARED ONE, LLC
Address: 7941 RAVENNA ROAD
City-St-Zip: HUDSON, OH 44236 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: JOHN B. NYE, JR.

MGRM

04/26/2012

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