

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016686

FILED
Apr 13, 2011
Secretary of State

Entity Name: BP REAL ESTATE OPPORTUNITY GROUP, LLC

Current Principal Place of Business:

1400 GULFSHORE BLVD N
SUITE 142
NAPLES, FL 34102

New Principal Place of Business:

225 BANYAN BLVD
SUITE 210
NAPLES, FL 34102

Current Mailing Address:

1400 GULFSHORE BLVD N
SUITE 142
NAPLES, FL 34102

New Mailing Address:

225 BANYAN BLVD
SUITE 210
NAPLES, FL 34102

FEI Number: 26-1972382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ.
5150 TAMiami TRAIL N., SUITE 302
NAPLES, FL 34103 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: MGRM
Name: BP GROUP MANAGEMENT, LLC
Address: 225 BANYAN BLVD N, SUITE 210
City-St-Zip: NAPLES, FL 34102

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: ASA W CANDLER III

MGRM

04/13/2011

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