2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016686

Entity Name: BP REAL ESTATE OPPORTUNITY GROUP, LLC

FILED Apr 18, 2012 Secretary of State

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

225 BANYAN BLVD SUITE 210 NAPLES, FL 34102

Current Mailing Address: 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: Name and Address of New Registered Agent:

KORN, TYLER B ESQ. 5150 TAMIAMI TRAIL N., SUITE 302 NAPLES, FL 34103 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: 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 Statues.

SIGNATURE: ASA W CANDLER MGR 04/18/2012