

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016689

FILED
Mar 30, 2009
Secretary of State

Entity Name: BP GROUP MANAGEMENT, LLC

Current Principal Place of Business:

4099 TAMIAMI TRAIL N.
SUITE 305
NAPLES, FL 34103

New Principal Place of Business:

900 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

Current Mailing Address:

4099 TAMIAMI TRAIL N.
SUITE 305
NAPLES, FL 34103

New Mailing Address:

900 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

FEI Number: 26-1972326

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 () Delete
Name: CANDLER, ASA W
Address: 4099 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANDLER, ASA W
Address: 900 FIFTH AVENUE SOUTH, SUITE 203
City-St-Zip: NAPLES, FL 34012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE OSTERMANN

MGR

03/30/2009

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