

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052119

FILED
Apr 20, 2011
Secretary of State

Entity Name: BKP ONE LLC

Current Principal Place of Business:

4100 SOUTH FRONTAGE ROAD, BLDG 101 STE 101
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

4100 SOUTH FRONTAGE ROAD, BLDG 101 STE 101
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 30-0485035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, WESLEY
4100 SOUTH FRONTAGE ROAD, BLDG 101 STE 101
LAKELAND, FL 33815 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: GP
Name: BECKRYGER CAPITAL PARTNERS, INC.
Address: 4100 SOUTH FRONTAGE ROAD, SUITE 101
City-St-Zip: LAKELAND, FL 33815

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: WESLEY BECK

MGR

04/20/2011

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