

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052593

Entity Name: BBPI PARADISE KEY LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805

New Principal Place of Business:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 391
TALLAHASSEE, FL 323020391

New Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

FEI Number: 20-5596876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GEOGHAGAN, BERNADETTE M
Address: 2606 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Change (X) Addition
Name: GEOGHAGAN, BLAKE J
Address: 2606 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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: BERNADETTE M. GEOGHAGAN

MGRM

01/27/2009

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