2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070697

Entity Name: BP REAL ESTATE SERVICES, L.L.C.

FILED Apr 20, 2011 Secretary of State

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

920 NOLA DRIVE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

920 NOLA DRIVE OCOEE, FL 34761

FEI Number: 26-3066496 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:

PINDLING, BEVERLY 920 NOLA DRIVE OCOEE, FL 34761 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: MGR

Name: PINDLING, BEVERLY Address: 920 NOLA DRIVE City-St-Zip: OCOEE, FL 34761

Title: MGR

Name: WESLEY, ERIKA

Address: 138 WEKIVA POINTE CIRCLE

City-St-Zip: APOPKA, FL 32712

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: BEVERLY PINDLING MGR 04/20/2011