

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102500

Entity Name: BPS CONDO1, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4442 SIERRA CT
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

1338 PREAKNESS PT
TALLAHASSEE, FL 32308 US

Current Mailing Address:

4442 SIERRA CT
TALLAHASSEE, FL 32309 US

New Mailing Address:

1338 PREAKNESS PT
TALLAHASSEE, FL 32308 US

FEI Number: 26-3662379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONI, BHAVIK P
4442 SIERRA CT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

SONI, BHAVIK P
1338 PREAKNESS PT
TALLAHASSEE, FL 32308 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SONI, BHAVIK P
Address: 1338 PREAKNESS PT
City-St-Zip: TALLAHASSEE, FL 32308 US

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: BHAVIK P SONI

MGRM

01/05/2010

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