

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003370

Entity Name: BAEP HOLDINGS, L.L.C.

FILED  
Jan 19, 2010  
Secretary of State

**Current Principal Place of Business:**

611 SOUTH FT. HARRISON, #354  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

611 SOUTH FT. HARRISON, #354  
CLEARWATER, FL 33756

**New Mailing Address:**

FEI Number: 26-4075354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, THOMAS B  
150 SECOND AVENUE NORTH, SUITE 1100  
ST. PETERSBURG, FL 33701 US

**Name and Address of New Registered Agent:**

ERICKSON, DOUGLAS C MGR  
611 S. FT. HARRISON, #354  
CLEARWATER, FL 33756 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: DOUGLAS C. ERICKSON

01/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: CHARITY, BRIAN D.O.  
Address: 2970 SWAN CIRCLE  
City-St-Zip: DUNEDIN, FL 34698

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: DOUGLAS C. ERICKSON

MGR

01/19/2010

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