

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003370

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

FILED
Apr 15, 2011
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:

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

MGR

04/15/2011

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