

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000039097

Entity Name: BPO VENTURES, LLC

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

755 GRAND BLVD #B-105-211  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

5004 THOMAS DRIVE, 1709  
PANAMA CITY BEACH, FL 32408

**Current Mailing Address:**

755 GRAND BLVD #B-105-211  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

5004 THOMAS DRIVE, 1709  
PANAMA CITY BEACH, FL 32408

FEI Number: 29-4803646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SLATE-HAMILTON, KATHLEEN  
755 GRAND BLVD #B-105-211  
MIRAMAR BEACH, FL 32550 US

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

PEAK, FRED D  
5004 THOMAS DRIVE, 1709  
PANAMA CITY BEACH, FL 32408 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: FRED D PEAK

04/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEAK, FRED D  
Address: 5004 THOMAS DRIVE, 1709  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: FRED D PEAK

MGR

04/05/2010

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