

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039097

Entity Name: BPO VENTURES, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5004 THOMAS DRIVE, 1709
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

5004 THOMAS DRIVE, 1709
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 29-4803646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MM

02/22/2011

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