

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012076

FILED
Apr 28, 2011
Secretary of State

Entity Name: BPW TECHNICAL SERVICES LLC

Current Principal Place of Business:

107 E. TENNESSEE STREET
FLORAHOME, FL 32140

New Principal Place of Business:

Current Mailing Address:

PO BOX 335
FLORAHOME, FL 32140

New Mailing Address:

FEI Number: 36-4666636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPHILY, PAUL T
15232 DYLA WAY
BROOKSVILLE, FL 34604 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: DUPHILY, PAUL
Address: 15232 DYLA WAY
City-St-Zip: BROOKSVILLE, FL 34604

Title: MGRM
Name: WEAVER, BRYAN
Address: PO BOX 335
City-St-Zip: FLORAHOME, FL 32140

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: BRYAN K. WEAVER

CEO

04/28/2011

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