2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L10000049569

Entity Name: BPL 301 LLC

Current Principal Place of Business:

6207 18TH STREET EAST
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

6207 18TH STREET EAST
ELLENTON, FL 34222

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSKIRK PARTNERS, LTD.
6207 18TH STREET EAST
ELLENTON, FL 34222 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: BUSKIRK PARTNERS, LTD.
Address: 6207 18TH STREET EAST
City-St-Zip: ELLENTON, FL 34222

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 Statues.

SIGNATURE: FRANK A BUSKIRK MGRM 04/18/2011

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