

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050657

FILED
Mar 15, 2011
Secretary of State

Entity Name: BP INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

6603 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

11 NORTH SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

6603 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

FEI Number: 30-0627550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JITENDRA R
8830 GREY HAWK POINT
ORLANDO, FL 32836 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: PATEL, JITENDRA R
Address: 8830 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: BASS, MICAH
Address: 6703 MOTT AVENUE
City-St-Zip: ORLANDO, FL 32810 US

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: JITENDRA R. PATEL

MGMR

03/15/2011

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