

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000054842

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** BP AIR, LLC

**Current Principal Place of Business:**

1313 S ANDREWS AVE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1313 S ANDREWS AVE  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

7519 PENNSYLVANIA AVENUE  
SUITE 102  
SARASOTA, FL 34243

**FEI Number:** 27-2996292

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREEN, BRUCE D  
1313 S ANDREWS AVE  
FORT LAUDERDALE, FL 33316 US

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

DILLON, TAMMY L  
7519 PENNSYLVANIA AVENUE  
SUITE 102  
SARASOTA, FL 34243 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: TAMMY L. DILLON

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PRICE, BEN  
Address: 7519 PENNSYLVANIA AVENUE, SUITE 102  
City-St-Zip: SARASOTA, FL 34243

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: BEN E. PRICE

MGRM

03/30/2011

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