

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104716

FILED
Apr 21, 2011
Secretary of State

Entity Name: BP ELECTRONICS & CONTROLS, LLC

Current Principal Place of Business:

711 NE 45TH PLACE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

711 NE 45TH PLACE
OCALA, FL 34479

New Mailing Address:

FEI Number: 27-3633794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT C
2838 SE 37TH ST
OCALA, FL 34471 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: SHEA, MELONY
Address: 711 NE 45TH PLACE
City-St-Zip: Ocala, FL 34479

Title: MGR
Name: OLSON, SCOTT
Address: 4086 SW 49TH AVE
City-St-Zip: Ocala, FL 34474

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: MELONY SHEA

MGRM

04/21/2011

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