

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066813

FILED
Aug 28, 2012
Secretary of State

Entity Name: BHPL FINANCIAL SERVICES LLC

Current Principal Place of Business:

2172 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2172 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 45-2481334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASEVICH, ELIAS W JR.
11201 LAUREL WALK ROAD
WELLINGTON, FL 33409 US

Name and Address of New Registered Agent:

THOMASEVICH, ELIAS W JR.
2172 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: ELIAS THOMASEVICH

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMASEVICH, ELIAS W JR.
Address: 2172 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: ELAS THOMASEVICH

MGRM

08/28/2012

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