

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113668

Entity Name: BPN OUTSIDE THE BOX, LLC

FILED
May 20, 2012
Secretary of State

Current Principal Place of Business:

1130B HOSPITAL ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1130B HOSPITAL ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 45-3531043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETE, ROBERT C
1130B HOSPITAL ROAD
FORT WALTON BEACH, FL 32547 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: GRETE, ROBERT C
Address: 1130B HOSPITAL ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: ROBERT C. GRETE

MR.

05/20/2012

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