

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132700

Entity Name: BP RESOURCES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10175 FORTUNE PKWY, STE. 103
JACKSONVILLE, FL 32256

New Principal Place of Business:

10175 FORTUNE PKWY, STE. 103
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P.O. BOX 17667
JACKSONVILLE, FL 32245

New Mailing Address:

P.O. BOX 17667
JACKSONVILLE, FL 32245 US

FEI Number: 45-4194138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGWERK, RONALD
10175 FORTUNE PKWY, STE. 103
JACKSONVILLE, FL 32256 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: BERGWERK, RONALD
Address: P.O. BOX 17667
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: MGRM
Name: PALUMBO, JOHN
Address: 10175 FORTUNE PKWY, STE. 101
City-St-Zip: JACKSONVILLE, FL 32256

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: RONALD BERGWERK

MGRM

04/30/2012

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