

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001221

Entity Name: BPP PROPERTIES, LLC

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

2071 BISCAYNE BOULEVARD
NAVARRE, FL 32566

New Principal Place of Business:

6735 TIDEWATER DR
NAVARRE, FL 32566

Current Mailing Address:

2071 BISCAYNE BOULEVARD
NAVARRE, FL 32566

New Mailing Address:

6735 TIDEWATER DR.
NAVARRE, FL 32566

FEI Number: 31-1548907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERRI, DANIEL C
5 CLIFFORD DRIVE, SUITE 12
SHALIMAR, FL 32579 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/MEMBERS:

Title: MGR () Delete
Name: BURT, MARTIN
Address: 2071 BISCAYNE BOULEVARD
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURT, MARTIN
Address: 6735 TIDEWATER DR.
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARTIN E. BURT

MNGR

05/06/2005

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