

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000575

FILED
Aug 28, 2006
Secretary of State

Entity Name: BILPEK LLC

Current Principal Place of Business:

13001 SEAL BEACH BLVD., STE 200
SEAL BEACH, CA 90740

New Principal Place of Business:

25511 LONE PINE CIRCLE
LAGUNA HILLS, CA 92673

Current Mailing Address:

13001 SEAL BEACH BLVD., STE 200
SEAL BEACH, CA 90740

New Mailing Address:

25511 LONE PINE CIRCLE
LAGUNA HILLS, CA 92653

FEI Number: 33-0836454 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:

Name and Address of New Registered Agent:

GOMEZ, FRED
8850 NW 79TH AVE.
MEDLEY, FL 33166 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PECK, TOM JR.
Address: 13001 SEAL BEACH BLVD., STE 200
City-St-Zip: SEAL BEACH, CA 90740

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PECK, TOM JR.
Address: 27592 DEPUTY CIRCLE
City-St-Zip: LAGUNA HILLS, CA 92653

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THOMAS R PECK

MGRM

08/28/2006

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