2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

RECEIVED AND RECEI DOCUMENT # M01000000656 1. Entity Name BP TOWNHOMES, L.L.C. Mailing Address Principal Place of Business 3190 N.E. EXPRESSWAY STE 400 3190 N.E. EXPRESSWAY STE 400 ATLANTA GA 30341 ATLANTA GA 30341 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E083 (11/03) MOORE Applied For City & State 4. FEI Number City & State 58-2602165 Not Applicable \$5.00 Additional Ζιp Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Addition Change TITLE MGR ☐ Delete TITLE BERMAN, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 3190 NE EXPRESSWAY STE 400 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30341 TITE ☐ Change Addition TITLE ☐ Delete U00000038301 02/06/04-80131-024 50.00 NAME TRAVIS, ALAN J NAME 3190 N.E EXPRESSWAY STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30341 ☐ Change ☐ Addition Delete TITS F TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-702 Change TITLE Addition TITLE ☐ Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 anythat my 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 of tryspe empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

Date