2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000656

Entity Name: BP TOWNHOMES, L.L.C.

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3190 NORTHEAST EXPRESSWAY SUITE 400

ATLANTA, GA 30341

Current Mailing Address: New Mailing Address:

3190 NORTHEAST EXPRESSWAY SUITE 400 ATLANTA, GA 30341

FEI Number: 58-2602165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERKMAN, DAVID

Address: 3190 NE EXPRESSWAY STE 400

City-St-Zip: ATLANTA, GA 30341

Title: PS

Name: TRAVIS, ALAN J

Address: 3190 N.E EXPRESSWAY STE 400

City-St-Zip: ATLANTA, GA 30341

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 Statues.

SIGNATURE: MARTIN HENDERSON FILE 04/30/2012