2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 16, 2008
Secretary of State

DOCUMENT# M04000001126

Entity Name: BP GRAHAM, LLC

Current Principal Place of Business:

2200 WOODCREST PLACE, SUITE 210
BIRMINGHAM, AL 35209

New Principal Place of Business:

110 OFFICE PARK DR, SUITE 200
BIRMINGHAM, AL 35223

Current Mailing Address:

2200 WOODCREST PLACE, SUITE 210
BIRMINGHAM, AL 35209

New Mailing Address:

550 WATER STREET
JACKSONVILLE, FL 32202

FEI Number: 20-0888096 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	MGR ( ) Delete
Name:	GRAHAM, H. MICHAEL
Address:	2200 WOODCREST PLACE, SUITE 210
City-St-Zip:	BIRMINGHAM, AL 35209

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	GRAHAM, H. MICHAEL
Address:	110 OFFICE PARK DR, SUITE 200
City-St-Zip:	BIRMINGHAM, AL 35223

I hereby certify that the information supplied with this filing does not qualify 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: MARIA GOLDSCHMIDT CTRL 06/16/2008

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