2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# M04000001126

Entity Name: BP GRAHAM, LLC

Current Principal Place of Business:

110 OFFICE PARK DR, SUITE 200
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

550 WATER STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-0888096 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:

GRAHAM & COMPANY
550 WATER STREET
SUITE 1100
JACKSONVILLE, FL 32202 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: GARDNER LEE 01/16/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 CTLR 01/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date