

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004639

Entity Name: 200 MORNINGVIEW DRIVE, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

12678 NORTH COUNTY ROAD 125
GLEN ST. MARY, FL 32040

New Principal Place of Business:

17500 FREDERICK ROAD
MT. AIRY, MD 21771

Current Mailing Address:

12678 NORTH COUNTY ROAD 125
GLEN ST. MARY, FL 32040

New Mailing Address:

17500 FREDERICK ROAD
MT. AIRY, MD 21771

FEI Number: 52-1390000 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:

LANDIS, LINDA
12678 NORTH COUNTY ROAD 125
GLEN ST. MARY, FL 32040 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: BNP HOLDINGS, LLC,
Address: 17500 FREDERICK ROAD
City-St-Zip: MT. AIRY, MD 21771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BROWN, GEORGE W
Address: 17500 FREDERICK ROAD
City-St-Zip: MT. AIRY, MD 21771

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: GEORGE W. BROWN

MGR

07/09/2008

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