

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# M06000004639

Entity Name: 200 MORNINGVIEW DRIVE, LLC

Current Principal Place of Business:

17500 FREDERICK ROAD
MT. AIRY, MD 21771

New Principal Place of Business:

Current Mailing Address:

17500 FREDERICK ROAD
MT. AIRY, MD 21771

New Mailing Address:

FEI Number: 52-1390000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

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

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: GEORGE W. BROWN

MGR

05/04/2009

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