

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003396

Entity Name: BP HIGH STREET, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1025 ANDREW DRIVE, SUITE 200
WEST CHESTER, PA 19380

New Principal Place of Business:

29 SOUTH HIGH STREET
SUITE 200
WEST CHESTER, PA 19382

Current Mailing Address:

1025 ANDREW DRIVE, SUITE 200
WEST CHESTER, PA 19380

New Mailing Address:

29 SOUTH HIGH STREET
SUITE 200
WEST CHESTER, PA 19382

FEI Number: 27-0696536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAXTER, RICHARD H
8701 MIDNIGHT PASS ROAD
SUITE 407
SARASOTA, FL 34242 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: MGRM
Name: BAXTER, RICHARD A
Address: 804 COPELAND SCHOOL RD
City-St-Zip: WEST CHESTER, PA 19380

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 Statutes.

SIGNATURE: RICHARD A BAXTER

MGRM

04/14/2011

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