2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000232610

Entity Name: BP 1, LLC

Current Principal Place of Business:

2410 E US HWY 92 PLANT CITY. FL 33566

Current Mailing Address:

3616 HARDEN BLVD #316

LAKELAND, FL 33803 US

FEI Number: 82-3527583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A. 501 RIVERSIDE AVENUE SUITE 600 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: CLAY B. TOUSEY III 01/07/2019

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2019

Secretary of State

3209338766CC

Authorized Person(s) Detail:

Title MGR

Address

BAKKES, CAREL JOHAN Name

> 3616 HARDEN BLVD #316

City-State-Zip: LAKELAND FL 33803

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CAREL JOHAN BAKKES

MANAGER

01/07/2019

Date