

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001653

Entity Name: BSH GROUP, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4644 ASHTON RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4644 ASHTON ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0906957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, WILLIAM J
4644 ASHTON ROAD
SARASOTA, FL 34233 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
Name: WENZEL, WILLIAM J
Address: 4644 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: STEFFANSSON, HENRY
Address: 4644 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: HARALDSSON SIGURDUR
Address: 4644 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

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: WILLIAM J WENZEL SR

MGR

01/04/2011

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