2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# L05000015641

Entity Name: BSD PENSION, LLC

Current Principal Place of Business:

P.O. BOX 811299
BOCA RATON, FL 33481

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811299
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-2348608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ.
2500 NORTH MILITARY TRAIL, SUITE 465
BOCA RATOON, FL 33431 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: WEISSMAN, ANDREW
Address: 24 NORTH LAKE
City-St-Zip: NEW MONMOUTH, NJ 07748

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW WEISSMAN MGR 01/06/2006

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