

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003410

Entity Name: BSN HOLDINGS, LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

70 WEST GORE STREET
102
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

259 WILD WILLOW DRIVE
FRANCIS, UT 84036

New Mailing Address:

FEI Number: 55-0856533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NAGLE, BRENDA
259 WILD WILLOW DRIVE
FRANCIS, UT, FL 84036 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAGLE, SCOTT
Address: 259 WILD WILLOW DRIVE
City-St-Zip: FRANCIS, UT 84036

Title: MGR () Delete
Name: NAGLE, BRENDA
Address: 259 WILD WILLOW DRIVE
City-St-Zip: FRANCIS, UT 84036

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: BRENDA NAGLE

MM

05/12/2008

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