2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012166

Entity Name: BS ONE, LLC

Current Principal Place of Business:

1925 EAST 2ND AVENUE TAMPA, FL 33605

Current Mailing Address:

PO BOX 3300 TAMPA, FL 33601

FEI Number: 59-3735765 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENNETT, ROBERT B 1925 EAST 2ND AVENUE TAMPA, FL 33605 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

FILED Jan 24, 2013

Secretary of State

CC8653412771

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSPONSLER, WARRENNameBENNETT, ROBERT BAddress1925 EAST 2ND AVENUEAddress1925 EAST 2ND AVENUE

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WARREN K. SPONSLER

MANAGER

01/24/2013