2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001653

Entity Name: BSH GROUP, LLC

Current Principal Place of Business:

4644 ASHTON RD SARASOTA, FL 34233

Current Mailing Address:

4644 ASHTON ROAD SARASOTA, FL 34233

FEI Number: 65-0906957 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WENZEL, WILLIAM J 4644 ASHTON ROAD SARASOTA, FL 34233 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.

Title

Name

Address

City-State-Zip:

MGR

STEFFANSSON, HENRY

4644 ASHTON ROAD

SARASOTA FL 34233

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC3993707830

Authorized Person(s) Detail:

Title MGR

WENZEL, WILLIAM J Name Address 4644 ASHTON ROAD

SARASOTA FL 34233 City-State-Zip:

Title MGR

HARALDSSON SIGURDUR Name

Address 4644 ASHTON ROAD City-State-Zip: SARASOTA FL 34233

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: WILLIAM J WENZEL SR

MANAGING MEMBER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date