

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000012166

Entity Name: BS ONE, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

400 NORTH TAMPA STREET
SUITE 2300
TAMPA, FL 33602

New Principal Place of Business:

1925 EAST 2ND AVENUE
TAMPA, FL 33605

Current Mailing Address:

PO BOX 3300
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3735765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ROBERT B
400 NORTH TAMPA STREET
SUITE 2300
TAMPA, FL 33602 US

Name and Address of New 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPONSLER, WARREN
Address: 400 NORTH TAMPA STREET, SUITE 2300
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: BENNETT, ROBERT B
Address: 400 NORTH TAMPA STREET, SUITE 2300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPONSLER, WARREN
Address: 1925 EAST 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

Title: MGRM (X) Change () Addition
Name: BENNETT, ROBERT B
Address: 1925 EAST 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

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: WARREN SPONSLER

MGRM

04/20/2006

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