

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012166

Entity Name: BS ONE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1925 EAST 2ND AVENUE
TAMPA, FL 33605

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

BENNETT, ROBERT B
1925 EAST 2ND AVENUE
TAMPA, FL 33605 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: MGRM () Delete
Name: SPONSLER, WARREN
Address: 1925 EAST 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

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

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: ROBERT B. BENNETT

MGRM

01/15/2009

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