2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000014212

Entity Name: BS INVESTMENTS, LLC

FILED Apr 16, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE KRESS BUILDING, SUITE M-8 1920 WEST BAY DRIVE 475 CENTRAL AVENUE SUITE 6

ST. PETERSBURG, FL 33701 US LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

C/O ERNEST L. MASCARA, PA
475 CENTRAL AVENUE, SUITE M8
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3739970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASCARA, ERNEST L THE KRESS BUILDING, SUITE M-8 475 CENTRAL AVENUE ST. PETERSBURG, FL 33701 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SARAFIAN, BERC
 Name:

 Address:
 408
 22ND STREET
 Address:

 City-St-Zip:
 BELLEAIR BEACH, FL 33786 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERC SARAFIAN MGRM 04/16/2002