

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019943

FILED
Apr 07, 2004
Secretary of State

Entity Name: BS #1, L.L.C.

Current Principal Place of Business:

4301 - 32ND STREET WEST, STE. D-1
BRADENTON, FL 34205

New Principal Place of Business:

4301 - 32ND STREET WEST
SUITE D-1
BRADENTON, FL 34205

Current Mailing Address:

4301 - 32ND STREET WEST, STE. D-1
BRADENTON, FL 34205

New Mailing Address:

4301 - 32ND STREET WEST
SUITE D-1
BRADENTON, FL 34205

FEI Number: 80-0005650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEPHEN A
4301 32ND STREET WEST
SUITE D-1
BRADENTON, FL 34205 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/MEMBERS:

Title: MGR () Delete
Name: WILSON, STEPHEN A
Address: 4301 32ND STREET W, SUITE D-1
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: STEPHEN A. WILSON

MGR

04/07/2004

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