

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019943

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

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6791 28TH ST CIR E
SARASOTA, FL 34243

Current Mailing Address:

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

New Mailing Address:

6791 28TH ST CIR E
SARASOTA, FL 34243

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:

WILSON, STEPHEN A
6791 28TH ST CIR E
SARASOTA, FL 34243 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: STEPHEN A. WILSON

04/25/2005

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: MGR (X) Change () Addition
Name: WILSON, STEPHEN A
Address: 6791 28TH ST CIR E
City-St-Zip: SARASOTA, FL 34243 US

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

04/25/2005

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