2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003
Secretary of State

DOCUMENT# L02000000448

Entity Name: BS #3, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRISON, G. JOSEPH
1206 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WILSON, STEPHEN S
4301 32ND STREET W
SUITE D-1
BRADENTON, FL 34205 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 04/30/2003
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: WILSON, STEPHEN A
Address: 4301 32ND STREET WEST, SUITE D-1
City-St-Zip: BRADENTON, FL 34205 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 04/30/2003
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date