

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000002471

FILED
May 01, 2007
Secretary of State**Entity Name:** BSC HOLDINGS, LLC**Current Principal Place of Business:**7897 SW JACK JAMES DR
F
STUART, FL 34997 US**New Principal Place of Business:**797 SW LONG LAKE CT
STUART, FL 34990 US**Current Mailing Address:**7897 SW JACK JAMES DR
F
STUART, FL 34997 US**New Mailing Address:**797 SW LONG LAKE CT
STUART, FL 34990 US**FEI Number:** 54-2069971**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SARGENT, WAYNE B II
7897 SW JACK JAMES DR
F
STUART, FL 34997 US**Name and Address of New Registered Agent:**SARGENT, WAYNE B II
797 SW LONG LAKE CT
STUART, FL 34990 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: WAYNE SARGENT

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: SARGENT, WAYNE B II
Address: 797 SW LONG LAKE CT
City-St-Zip: PALM CITY, FL 34990 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: SARGENT, AMY
Address: 797 SW LONG LAKE CT
City-St-Zip: PALM CITY, FL 34990 US

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: WAYNE SARGENT

MGR

05/01/2007

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