2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002471

Entity Name: BSC HOLDINGS, LLC

FILED Apr 13, 2009 Secretary of State

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

797 SW LONG LAKE CT 1038 SW HIDDEN RIVER AVE STUART, FL 34990 US PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

797 SW LONG LAKE CT 1038 SW HIDDEN RIVER AVE STUART, FL 34990 US PALM CITY, 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: Name and Address of New Registered Agent:

SARGENT, WAYNE B II
797 SW LONG LAKE CT
STUART, FL 34990 US
SARGENT, WAYNE B II
1038 HIDDEN RIVER AV
PALM CITY, 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 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SARGENT, WAYNE B II Name: SARGENT, WAYNE B II

 Name:
 SARGENT, WAYNE B II
 Name:
 SARGENT, WAYNE B II

 Address:
 797 SW LONG LAKE CT
 Address:
 1038 SW HIDDEN RIVER

 City-St-Zip:
 PALM CITY, FL 34990 US
 City-St-Zip:
 PALM CITY, FL 34990 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SARGENT, AMY Name: SARGENT, AMY C

Address: 797 SW LONG LAKE CT Address: 1038 SW HIDDEN RIVER AV City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: PALM CITY, FL 34990

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: AMY SARGENT MGR 04/13/2009