2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017015

Entity Name: BSB PROPERTIES, LLC

City-St-Zip:

DAYTONA BEACH, FL 32124

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3157 W. INTERNATIONAL SPEEDWAY BLVB. DAYTONA BEACH, FL 32124 **Current Mailing Address: New Mailing Address:** 300 FOX HOLLOW RD BINGHAMTON, NY 13904 FEI Number: 22-3857518 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BEAGELL, GARY Name: Name: Address: 300 FOX HOLLOW RD Address: City-St-Zip: BINGHAMTON, NY 13904 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BEAGELL, LINDA Name: Address: 300 FOX HOLLOW RD Address: City-St-Zip: BINGHAMTON, NY 13904 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BARKWELL, STEPHEN Name: Name: 3157 N. INTERNATIONAL SPEEDWAY BLVD Address: Address:

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.

City-St-Zip:

SIGNATURE: LINDA BEAGELL MBR 02/12/2008