

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017015

Entity Name: BSB PROPERTIES, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3157 W. INTERNATIONAL SPEEDWAY BLVB.
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

300 FOX HOLLOW RD
BINGHAMTON, NY 13904

New Mailing Address:

FEI Number: 22-3857518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BEAGELL, GARY
Address: 300 FOX HOLLOW RD
City-St-Zip: BINGHAMTON, NY 13904

Title: MGRM () Delete
Name: BEAGELL, LINDA
Address: 300 FOX HOLLOW RD
City-St-Zip: BINGHAMTON, NY 13904

Title: MGRM () Delete
Name: BARKWELL, STEPHEN
Address: 3157 N. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA BEAGELL

MGRM

03/26/2009

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