

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009003

Entity Name: BSM NATION, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2614 W. KENNEDY BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2614 W. KENNEDY BOULEVARD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 56-2328562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, STEPHEN C
2614 W. KENNEDY BOULEVARD
TAMPA, FL 33609 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: MGR () Delete
Name: SHEAR, STEPHEN C PARTNER
Address: 2619 WEST JETTON AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEAR, STEPHEN C PARTNER
Address: 2614 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN SHEAR

PART

04/23/2007

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