

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009003

Entity Name: BSM NATION, LLC

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

2614 W. KENNEDY BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

2611 BAYSHORE BLVD- #1606
TAMPA, FL 33609

Current Mailing Address:

2614 W. KENNEDY BOULEVARD
TAMPA, FL 33609

New Mailing Address:

2611 BAYSHORE BLVD.- #1606
TAMPA, FL 33629

FEI Number: 56-2328562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

SHEAR, STEPHEN C
2611 BAYSHORE BLVD.#1606
TAMPA, FL 33629 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:

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEAR, STEPHEN C PARTNER
Address: 2611 BAYSHORE BLVD #1606
City-St-Zip: TAMPA, FL 33629

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: STEPHEN SHEAR

MGR

05/03/2008

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