

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025310

Entity Name: BSG SERVICES, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

11 LA GRANDE BLVD
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

11 LA GRANDE BLVD
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 16-1344414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALETTA, MARILYN
13612 CR 103
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

PALETTA, MARILYN
13608 CR 103
OXFORD, FL 34484 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALETTA, MARILYN
Address: 13612 CR 103
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALETTA, MARILYN
Address: 13608 CR 103
City-St-Zip: OXFORD, FL 34484

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: MARILYN K. PALETTA

MGR.

04/15/2008

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