2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037693

Entity Name: BS BLUES, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5611 SHEFFIELD GREENE CIRCLE SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

5611 SHEFFIELD GREENE CIRCLE SARASOTA, FL 34235

FEI Number: 20-0274729 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:

SHEA, JOHN J
2940 SOUTH TAMIAMI TRAIL
269 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US
SUITE 100
SARASOTA, FL 34236 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: 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STRAUSS, BARBARA

Address: 5611 SHEFFIELD GREENE CIRCLE

City-St-Zip: SARASOTA, FL 34235

I hereby 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 Statues.

SIGNATURE: BARBARA STRAUSS MGR 01/04/2010