

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044905

FILED
Feb 26, 2008
Secretary of State

Entity Name: BSP/MASTERS COVE, LLC

Current Principal Place of Business:

134 MEETING STREET
SUITE 110
CHARLESTON, SC 29401

New Principal Place of Business:

4390 BELLE OAKS DRIVE
SUITE 320
CHARLESTON, SC 594058561 US

Current Mailing Address:

134 MEETING STREET
SUITE 110
CHARLESTON, SC 29401

New Mailing Address:

4390 BELLE OAKS DRIVE
SUITE 320
CHARLESTON, SC 594058561 US

FEI Number: 20-0376253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINDSTAFF, MICHAEL J
300 SOUTH ORANGE AVE., SUITE 1000
ORLANDO, FL 32801 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: WALSH, STEPHEN R
Address: 134 MEETING STREET, SUITE 110
City-St-Zip: CHARLESTON, SC 29401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSH, STEPHEN R
Address: 4390 BELLE OAKS DRIVE, SUITE 320
City-St-Zip: CHARLESTON, SC 294058561 US

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 R. WALSH

MGR

02/26/2008

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