

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052569

Entity Name: BS PROPERTIES LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

361 WEKIVA COVE ROAD
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

361 WEKIVA COVE ROAD
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3245856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, THOMAS J
361 WEKIVA COVE ROAD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CARTER PROPERTIES, INC.
361 WEKIVA COVE ROAD
LONGWOOD, FL 32779 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: THOMAS J. CARTER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTER PROPERTIES, I, NC.
Address: 361 WEKIVA COVE ROAD
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. CARTER

PRES

04/28/2006

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