

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006866

Entity Name: BSD MANAGEMENT, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 811299
BOCA RATON, FL 33481

New Principal Place of Business:

17965 FIELBROOK CIRCLE
BOCA RATON, FL 33481

Current Mailing Address:

P.O. BOX 811299
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 56-2430037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANTO, BARRY S
2825 UNIVERSITY DRIVE
SUITE 350
CORAL SPRINGS, FL, FL 33065 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: MGRM () Delete
Name: DEANTO, BARRY S
Address: P.O. BOX 811299
City-St-Zip: BOCA RATON, FL 33481

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 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: BARRY DEANTO

PRES

01/04/2008

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