2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2009
Secretary of State

DOCUMENT# L04000026520

Entity Name: BSL INVESTMENTS, LLC

Current Principal Place of Business:

6433 PINECASTLE BLVD.
SUITE 13
ORLANDO, FL 32809

New Principal Place of Business:

16600 BAY CLUB DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

PO BOX 770819
WINTER GARDEN, FL 34777

New Mailing Address:

16600 BAY CLUB DRIVE
CLERMONT, FL 34711 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SKINNER, PAUL A III
909 JOHNS COVE LANE
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

SKINNER, PAUL A III
16600 BAY CLUB DRIVE
CLERMONT, FL 34711 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: PAUL A SKINNER III 05/02/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete
Name: SKINNER, PAUL A III
Address: 909 JOANS COVE LANE
City-St-Zip: OAKLAND, FL 34787

Title: VP ( ) Delete
Name: SKINNER, PAUL A JR
Address: 13043 SUNSHINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: SKINNER, PAUL A III
Address: 16600 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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: PAUL A SKINNER III MR 05/02/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date