2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026605

Entity Name: BSP/FLORIDA, LLC

FILED Feb 13, 2008 Secretary of State

(X) Change () Addition

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

250 PARK AVENUE, SOUTH SUITE 200 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

134 MEETING STREET 4390 BELLE OAKS DRIVE SUITE 110 SUITE 320

CHARLESTON, SC 29401 CHARLESTON, SC 294058561 US

FEI Number: 20-0907637 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:

WALSH, STEPHEN R WALSH, STEPHEN R 449 GENIUS DRIVE 449 GENIUS DRIVE WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: 02/13/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete WALSH, STEPHEN R Name: Name:

WALSH, STEPHEN R Address: 449 GENIUS DRIVE Address: 4390 BELLE OAKS DRIVE SUITE 320 City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: CHARLESTON, SC 294058561 US

Title: Title: MGR () Delete () Change (X) Addition

Name: Name: KUPP, KEN

Address: Address: 4390 BELLE OAKS DRIVE SUITE 320 City-St-Zip: 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: STEVE WALSH 02/13/2008