

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026605

Entity Name: BSP/FLORIDA, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

4390 BELLE OAKS DRIVE
SUITE 320
CHARLESTON, SC 294058561 US

New Principal Place of Business:

222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 US

New Mailing Address:

222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 US

FEI Number: 20-0907637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, STEPHEN R
449 GENIUS DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GODBOLD, GENE H
222 WEST COMSTOCK AVENUE
SUITE 101
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: GENE H. GODBOLD

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) Delete
Name: KUPP, KEN
Address: 4390 BELLE OAKS DRIVE SUITE 320
City-St-Zip: CHARLESTON, SC 294058561 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODBOLD, GENE H
Address: 222 WEST COMSTOCK AVENUE, SUITE 101
City-St-Zip: WINTER PARK, FL 32789 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: GENE H. GODBOLD

MGR

04/07/2009

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