2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068310

Entity Name: B & S PASCO PROPERTIES, LLC

FILED Jun 29, 2005 Secretary of State

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

10019 N. DALE MABRY, SUITE 100 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10019 N. DALE MABRY, SUITE 100 TAMPA, FL 33618

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

SCHUELLER, THOMAS J 10019 N. DALE MABRY, SUITE 100 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHUELLER, THOMAS J
 Name:

 Address:
 2111 CLIMBING IVY DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

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

Name: BADE, ERIC Name: BADE, ERIC B

Address: 4214 SANDY SHORES DR. Address: 4214 SANDY SHORES DR.

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 SCHUELLER MGRM 06/29/2005