2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 06, 2008 08:00 A Secretary of State DOCUMENT # L05000030945 1. Entity Name BS LTD, CO. Principal Place of Business Mailing Address 6574 GATEWAY AVENUE 6574 GATEWAY AVENUE SARASOTA, FL 34231 US SARASOTA, FL 34231 02212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3747291 Not Applicable \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent BLOCK, KRISTINA R DO NOT WRITE 4567 LONGFORD DR. SARASOTA, FL 34232 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. U00000349647 TITLE MGRM BLOCK, KRISTINA R NAME STREET ADDRESS 4567 LONGFORD DR. CITY-ST-ZIP SARASOTA, FL 34232 75.75 103/21/08-80027-021/138 TITLE NAME SEITZ-LLOVIO, NELIDA STREET ADDRESS 2005 S. BRINK AVE. CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE NAME STREET ADDRESS CITY-ST-7IP