

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030945

Entity Name: BS LTD. CO.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

6574 GATEWAY AVENUE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

6574 GATEWAY AVENUE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 11-3747291 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

BLOCK, KRISTINA R
4567 LONGFORD DR.
SARASOTA, FL 34232 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:

Title: MGRM
Name: BLOCK, KRISTINA R
Address: 4567 LONGFORD DR.
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: SEITZ-LLOVIO, NELIDA
Address: 2005 S. BRINK AVE.
City-St-Zip: SARASOTA, FL 34232 US

I hereby 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: KRISTINA BLOCK

MGRM

05/02/2010

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