

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030945

FILED
Mar 28, 2011
Secretary of State

Entity Name: BS LTD. CO.

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MBR

03/28/2011

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