

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044117

Entity Name: BS INVESTMENTS LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4116 INDIAN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

1150 AIRPORT ROAD UNIT 172
DESTIN, FL 32541

Current Mailing Address:

4116 INDIAN TRAIL
DESTIN, FL 32541

New Mailing Address:

1150 AIRPORT ROAD UNIT 172
DESTIN, FL 32541

FEI Number: 20-2779643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T JR
4116 INDIAN TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

INGRAM, DOUGLAS T JR
1150 AIRPORT ROAD UNIT 172
DESTIN, FL 32541 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: DOUG INGRAM

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUNDERS, BRIAN T
Address: 105 MARGARET LANE
City-St-Zip: TROY, AL 36079

Title: MGRM () Delete
Name: INGRAM, DOUGLAS T
Address: 4116 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: INGRAM, DOUGLAS T
Address: 1150 AIRPORT ROAD UNIT 172
City-St-Zip: DESTIN, FL 32541

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: DOUG INGRAM

MGRM

03/31/2009

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