2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076982

Entity Name: 816BS, LLC.

FILED Jan 19, 2006 Secretary of State

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

1250 GATEWAY ROAD LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1250 GATEWAY ROAD LAKE PARK, FL 33403

FEI Number: 20-3253804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US
SILAS, BILLY R
1250 GATEWAY ROAD
LAKE PARK, FL 33403 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: BILLY R SILAS 01/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SILAS, BILLY
 Name:

 Address:
 1250 GATEWAY ROAD
 Address:

 City-St-Zip:
 LAKE PARK, FL 33403
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BILLY SILAS MGR 01/19/2006