

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089193

Entity Name: BSS I LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4101 GULF SHORE BLVD N
PH 4
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4101 GULF SHORE BLVD N
PH 4
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSELIN, RICHARD R
8889 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

TRACEY, PATRICK L
5150 TAMiami TRAIL N
SUITE 505
NAPLES, FL 34103 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: PATRICK TRACEY

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHERMAN, CYNTHIA L
Address: 4101 GULF SHORE BLVD N, PH 4
City-St-Zip: NAPLES, FL 34103

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: CYNTHIA SHERMAN

MGRM

04/27/2010

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