

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089193

Entity Name: BSS I LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

5150 TAMIAMI TRAIL N
SUITE 505
NAPLES, FL 34103 US

New Mailing Address:

5150 TAMIAMI TRAIL N
SUITE 505
NAPLES, FL 34103 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2011

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