2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113428

Entity Name: BSE INVESTMENTS, LLC

FILED Feb 17, 2011 Secretary of State

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

927 WEST FORSYTH ST JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

165 WELLS RD SUITE 304

ORANGE PARK, FL 32073 US

FEI Number: 20-3843897 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:

CARLSON, MARY ANN 165 WELLS ROAD SUITE 304 ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SIFTON, PAUL G

 Address:
 927 WEST FORSYTH ST

 City-St-Zip:
 JACKSONVILLE, FL 32204 US

Title: MGRM

 Name:
 CARLSON, MARY ANN

 Address:
 165 WELLS RD., STE. 304

 City-St-Zip:
 ORANGE PARK, FL 32073 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 Statues.

SIGNATURE: MARY ANN CARLSON MGRM 02/17/2011