

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025711

FILED
Feb 12, 2009
Secretary of State

Entity Name: BS - MELBOURNE FL, LLC

Current Principal Place of Business:

C/O DOUGLAS J. BUCK
212 CARIBBEAN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

212 CARIBBEAN ROAD
PALM BEACH, FL 33480

Current Mailing Address:

C/O DOUGLAS J. BUCK
212 CARIBBEAN ROAD
PALM BEACH, FL 33480

New Mailing Address:

C/O WILLIAM W. ATTERBURY III ESQ
PO BOX 431
PALM BEACH, FL 33480

FEI Number: 20-8610738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W
C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ATTERBURY, WILLIAM W III ESQ
C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: WILLIAM W ATTERBURY III ESQ

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEQUOIA HOLDINGS, LL, C
Address: 212 CARIBBEAN RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

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: SEQUOIA HOLDINGS LLC

MGR

02/12/2009

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