

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041817

FILED
May 16, 2008
Secretary of State

Entity Name: BMSC, L.L.C.

Current Principal Place of Business:

2629 MCCORMICK DRIVE, STE. 102
CLEARWATER, FL 33759

New Principal Place of Business:

2521 BRAMBLEWOOD DR. WEST
CLEARWATER, FL 33763

Current Mailing Address:

2629 MCCORMICK DRIVE, STE. 102
CLEARWATER, FL 33759

New Mailing Address:

2521 BRAMBLEWOOD DR. WEST
CLEARWATER, FL 33763

FEI Number: 20-4918010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TABANON, YANNICK
2629 MCCORMICK DRIVE, STE. 102
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

TABANON, YANNICK
2521 BRAMBLEWOOD DR. WEST
CLEARWATER, FL 33763 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: YANNICK TABANON

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TABANON, YANNICK
Address: 2629 MCCORMICK DRIVE, STE. 102
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: TABANON, ISABELLE
Address: 2629 MCCORMICK DRIVE, STE. 102
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TABANON, YANNICK
Address: 2521 BRAMBLEWOOD DR. WEST
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM (X) Change () Addition
Name: TABANON, ISABELLE
Address: 2521 BRAMBLEWOOD DR. WEST
City-St-Zip: CLEARWATER, FL 33763

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: YANNICK TABANON

MGRM

05/16/2008

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