

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087470

FILED
Apr 28, 2009
Secretary of State

Entity Name: BSS FAMILY OFFICE SERVICES, LLC

Current Principal Place of Business:

4101 GULF SHORE BLVD N
PH 4
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

P O BOX 771570
NAPLES, FL 341071570

New Mailing Address:

4101 GULF SHORE BLVD N
PH 4
NAPLES, FL 34103

FEI Number: 26-4616374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSELIN, RICHARD R
8889 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL 341087512 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: MGR () Delete
Name: SHERMAN, BRUCE S
Address: 8889 PELICAN BAY BLVD., SUITE 500
City-St-Zip: NAPLES, FL 341087512

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERMAN, BRUCE S
Address: 4101 GULF SHORE BLVD N, PH 4
City-St-Zip: NAPLES, FL 34103

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: BRUCE S SHERMAN

MMGR

04/28/2009

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