

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039172

Entity Name: BS INVESTMENTS, LLC.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

941 TROPIC BLVD  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

9218 87TH SOUTH PLACE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

941 TROPIC BLVD  
DELRAY BEACH, FL 33483

## New Mailing Address:

FEI Number: 20-8824619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIAN, FISCHER  
941 TROPIC BLVD  
DELRAY BEACH, FL 33483 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: P ( ) Delete  
Name: BRIAN, FISCHER  
Address: 941 TROPIC BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP ( ) Delete  
Name: STUART, FISCHER  
Address: 11353 MANATEE TERRACE  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES:

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

Title: VP (X) Change ( ) Addition  
Name: STUART, FISCHER  
Address: 11353 MANATEE TERRACE  
City-St-Zip: LAKE WORTH, FL 33467

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: BRIAN FISCHER

P

04/08/2008

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