

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053071

Entity Name: BS ENTERPRISES, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

20621 ARTHUR COURT
LUTZ, FL 33558

New Principal Place of Business:

7147 COVENTRY TERRACE
ENGLEWOOD, FL 34224

Current Mailing Address:

20621 ARTHUR COURT
LUTZ, FL 33558

New Mailing Address:

7147 COVENTRY TERRACE
ENGLEWOOD, FL 34224

FEI Number: 26-0197632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSSENDEN, SUSAN
20621 ARTHUR COURT
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

LUSSENDEN, SUSAN K MEMBER
7147 COVENTRY TERRACE
ENGLEWOOD, FL 34224 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: SUSAN LUSSENDEN

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: LUSSENDEN, SUSAN K MEMBER
Address: 7147 COVENTRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

Title: MEMB () Change (X) Addition
Name: LUSSENDEN, BRIAN D MEMBER
Address: 7147 COVENTRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

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: SUSAN LUSSENDEN

MEMB

04/23/2008

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