

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078887

FILED
Feb 13, 2008
Secretary of State

Entity Name: BSP/FAIRBANKS, LLC

Current Principal Place of Business:

250 PARK AVENUE SOUTH, SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

250 PARK AVENUE SOUTH, SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

4390 BELLE OAKS DRIVE
SUITE 320
CHARLESTON, SC 294058561 US

FEI Number: 26-0653505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, SUITE 1000 (MJG)
ORLANDO, FL 328015403 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WALSH, STEVE
Address: 4390 BELLE OAKS DRIVE SUITE 320
City-St-Zip: CHARLESTON, SC 294058561 US

Title: MGR () Change (X) Addition
Name: MADSEN, DAMIEN
Address: 4390 BELLE OAKS DRIVE SUITE 320
City-St-Zip: CHARLESTON, SC 294058561 US

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: STEVE WALSH

MGR

02/13/2008

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