2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102499

City-St-Zip:

TALLAHASSEE, FL 32309 US

Entity Name: BSTL APARTMENTS1, LLC

FILED May 02, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1320 HENDRIX RD **SUITE # 105** TALLAHASSEE, FL 32301 US **Current Mailing Address: New Mailing Address:** 1320 HENDRIX RD **SUITE # 105** TALLAHASSEE, FL 32301 US FEI Number: 26-3646173 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: Name and Address of New Registered Agent: LICHTENSTEIN, THEODORE III 1320 HENDRIX RD UNIT # 105 TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LICHTENSTEIN, THEODORE III Name: Name: Address: 1320 HENDRIX RD # 105 Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SONI, BHAVIK P Name: Address: 4442 SIERRA CT Address:

City-St-Zip:

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: THEODORE LICHTENSTEIN MGRM 05/02/2009