2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005381

Entity Name: BS 009, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 CHESAPEAKE DR ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

1325 CHESAPEAKE DR ODESSA, FL 33556

FEI Number: 26-4055626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORTNA, SANDRA F FORTNA, ALBERT S JR 1325 CHESAPEAKE DR 1325 CHESAPEAKE DR ODESSA, FL 33556 US ODESSA, FL 33556 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: ALBERT S FORTNA, JR 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORTNA, ALBERT S JR Address: 1325 CHESAPEAKE DR City-St-Zip: ODESSA, FL 33556

Title: MGR

Name: FORTNA, SANDRA F Address: 1325 CHESAPEAKE DR City-St-Zip: ODESSA, FL 33556

I hereby 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 Statues.

SIGNATURE: ALBERT S FORTNA, JR MGRM 04/25/2012