2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009881

Entity Name: BSR HOLDINGS, LLC

FILED Apr 14, 2011 Secretary of State

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

5433 THE WILLOWS DRIVE 5433 THE WILLOWS DRIVE MELBOURNE, FL 32943 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

5433 THE WILLOWS DRIVE 5433 THE WILLOWS DRIVE MELBOURNE, FL 32943 MELBOURNE, FL 32934

FEI Number: 27-1774215 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:

ROYSTON, JAMES D
5433 THE WILLOWS DRIVE
MELBOURNE, FL 32943 US

ROYSTON, JAMES D
5433 THE WILLOWS DRIVE
MELBOURNE, FL 32934 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: 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROYSTON, JAMES D Address: 5433 THE WILLOWS DRIVE City-St-Zip: MELBOURNE, FL 32934

Title: MGRM

Name: BORDEAUX, CHARLES A Address: 733 FLORA LINDA DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: MGRM

 Name:
 SATROM, JOHN B

 Address:
 10319 PIERCE DRIVE

 City-St-Zip:
 SILVER SPRINGS, MD 20901

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: JOHN B SATROM MGRM 04/14/2011