

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104031

Entity Name: BSS, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

2930 DEL PRADO BLVD.
SUITE A
CAPE CORAL, FL 33904

New Principal Place of Business:

15673 BEACHCOMBER AVE.
FORT MYERS, FL 33908 US

Current Mailing Address:

P. O. BOX 101507
CAPE CORAL, FL 33910

New Mailing Address:

15673 BEACHCOMBER AVE.
FORT MYERS, FL 33908 US

FEI Number: 27-4020601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL MCFARLAND, P.A.
2930 DEL PRADO BLVD.
SUITE A
CAPE CORAL, FL 33904 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: MGR
Name: MCFARLAND, BILL
Address: P. O. BOX 101507
City-St-Zip: CAPE CORAL, FL 33910

Title: MGRM
Name: BEDWELL, MICHELLE R
Address: 13814 BLUEBIRD PARK RD.
City-St-Zip: WINDERMERE, FL 34786 US

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 Statutes.

SIGNATURE: MICHELLE R BEDWELL

MGRM

02/29/2012

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