2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104031

Entity Name: BSS, LLC

FILED Feb 29, 2012 Secretary of State

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

2930 DEL PRADO BLVD. 15673 BEACHCOMBER AVE. SUITE A FORT MYERS, FL 33908 US

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

FEI Number: 27-4020601 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:

BILL MCFARLAND, P.A. 2930 DEL PRADO BLVD. SUITE A CAPE CORAL, FL 33904 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:

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 Statues.

SIGNATURE: MICHELLE R BEDWELL MGRM 02/29/2012