2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115850

Entity Name: BSA INVESTMENT MANAGEMENT SERVICES, LLC

FILED Mar 25, 2012 Secretary of State

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

7858 SADDLE CREEK TRAIL 5781 BENEVA ROAD SARASOTA, FL 34241 SARASOTA, FL 34276

Current Mailing Address: New Mailing Address:

PO BOX 2618 SARASOTA, FL 34230

FEI Number: 27-3884967 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:

ROSENBERG, DAVID H ESQ.

1626 RINGLING BOULEVARD

FIFTH FLOOR, SUITE 500

SARASOTA, FL 34236 US

DERUIZ, DANE P

5781 BENEVA ROAD

SARASOTA, FL 34276 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: DANE DERUIZ 03/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 DERUIZ, DANE P

 Address:
 PO BOX 2618

 City-St-Zip:
 SARASOTA, FL 34230

Title: MGRM

Name: BRAZELTON, JOHN Address: 5781 BENEVA ROAD City-St-Zip: SARASOTA, FL 34276

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: DANE DERUIZ MGRM 03/25/2012