2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021309

Entity Name: BPS SENIOR PARTY, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1903 S. WYKAGYL ST. TAMPA, FL 33629 FL

Current Mailing Address: New Mailing Address:

 1903 S. WYKAGYL ST.
 5426 BAY CENTER DRIVE

 TAMPA, FL 33629 FL
 SUITE 600

 TAMPA, FL 33609 FL
 TAMPA, FL 33609 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BLOOM, AARON S

3312 W. DORCHESTER ST.

TAMPA, FL 33611 US

FITZSIMMONS, AMY C

5426 BAY CENTER DRIVE

SUITE 600

TAMPA, FL 33609 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: AMY FITZSIMMONS 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOODMAN, ELIZABETH C Address: 907 S. ORLEANS AVE. City-St-Zip: TAMPA, FL 33606 US

Title: MGRM

Name: RUSSO, COLLEEN Address: 788 COLUMBUS DR.

City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM Name: SIBSON, JODI

Address: 445 COUNTRY CLUB RD. City-St-Zip: BELLEAIR, FL 33756 US

Title: MGRM

Name: RICHARDSON, KARYN
Address: 4425 W. CULBREATH AVE.
City-St-Zip: TAMPA, FL 33609 US

 Title:
 MGRM

 Name:
 DOUTHITT, AMY

 Address:
 3857 SHORE BLVD. W.

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: MGRM

 Name:
 BEST, ELIZABETH A

 Address:
 1903 S. WYKAGYL ST.

 City-St-Zip:
 TAMPA, FL 33629 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: ELIZABETH BEST MGRM 04/19/2012