2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

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Entity Name: BSP PARTNERS, LLC

Current Principal Place of Business:

6300 CORPORATE COURT SUITE 103
C/O JOHN L. PILARSKI
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6300 CORPORATE COURT SUITE 103
C/O JOHN L. PILARSKI
FORT MYERS, FL 33919

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARCELONA & PILARSKI PA
6300 CORPORATE COURT SUITE 103
FORT MYERS, FL 33919 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: MGRM
Name: PETERS, SUSAN
Address: 4510 DAVIS STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: MGRM
Name: POLACK, BARBARA
Address: 2803 GRAY ANTLER COURT
City-St-Zip: ABINGDON, MD 21009

Title: MGRM
Name: FISHER, PAULYNE
Address: 187 COLUMBINE LANE
City-St-Zip: EVERGREEN, CO 80439

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: SUSAN PETERS MGRM 04/25/2012

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