

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001101

FILED
Jan 20, 2009
Secretary of State

Entity Name: SRS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

2 N. TAMiami TRAI, SUITE 300
SARASOTA, FL 34236

New Principal Place of Business:

2 N. TAMiami TRAI, SUITE 308
SARASOTA, FL 34236

Current Mailing Address:

2 N. TAMiami TRAI, SUITE 300
SARASOTA, FL 34236

New Mailing Address:

2 N. TAMiami TRAI, SUITE 308
SARASOTA, FL 34236

FEI Number: 02-0760871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: STANTON HOLDINGS, LL, C
Address: 2 N. TAMiami TRAI, SUITE 300
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: NJR HOLDINGS, LLC,
Address: 2 N. TAMiami TRAI, SUITE 300
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: BC FUND 1, LLC,
Address: 2 N. TAMiami TRAI, SUITE 300
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANTON HOLDINGS, LL, C
Address: 2 N. TAMiami TRAI, SUITE 308
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change () Addition
Name: NJR HOLDINGS, LLC,
Address: 2 N. TAMiami TRAI, SUITE 308
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change () Addition
Name: BC FUND 1, LLC,
Address: 2 N. TAMiami TRAI, SUITE 308
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STANTON HOLDINGS, LLC

MGRM

01/20/2009

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