

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004030

FILED
Apr 09, 2009
Secretary of State

Entity Name: BST PALS MANAGEMENT, LLC

Current Principal Place of Business:

175 E. HOUSTON STREET
SAN ANTONIO, TX 78205

New Principal Place of Business:

530 MC CULLOUGH AVE.
ROOM 1449
SAN ANTONIO, TX 78215

Current Mailing Address:

175 E. HOUSTON STREET
SAN ANTONIO, TX 78205

New Mailing Address:

1025 LENOX PARK BLVD. NE
ROOM C362
ATLANTA, GA 30319

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CAVELL, MICHAEL C
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VIOLA, MICHAEL J
Address: 530 MC CULLOUGH AVE., RM 1449
City-St-Zip: SAN ANTONIO, TX 78215

Title: VPTX () Change (X) Addition
Name: JOHNSON, GARY E
Address: 1010 N. SAINT MARYS ST., ROOM 10A
City-St-Zip: SAN ANTONIO, TX 78215

Title: TREA () Change (X) Addition
Name: JAMES, DANIEL V
Address: 208 S. AKARD ST., SUITE 2713
City-St-Zip: DALLAS, TX 75202

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: TERESA BLIZZARD

VPTX

04/09/2009

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