2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

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Entity Name: BST PALS MANAGEMENT, LLC

Current Principal Place of Business:

675 W. PEACHTREE STREET, NW
SUITE 43-044
ATLANTA, GA 30308

New Principal Place of Business:

675 W. PEACHTREE STREET, NW
SUITE 43-044
ATLANTA, GA 30375

Current Mailing Address:

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

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:

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: PRES
Name: VIOLA, MICHAEL J
Address: 530 MC CULLOUGH AVE., RM 1449
City-St-Zip: SAN ANTONIO, TX 78215

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

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

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: GARY E JOHNSON VPTX 03/15/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date