

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000122

Entity Name: B&S US 2008, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

150 S US HIGHWAY 1
SUITE 305
JUPITER, FL 33477

Current Mailing Address:

1711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

150 S US HIGHWAY 1
SUITE 305
JUPITER, FL 33477

FEI Number: 75-3268270

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: MGR () Delete
Name: REYNOLDS, TIMOTHY
Address: 19570 TRAILS END TERRACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYNOLDS, TIMOTHY
Address: 150 S US HIGHWAY 1, SUITE 305
City-St-Zip: JUPITER, FL 33477

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: TIMOTHY REYNOLDS

MGR

04/27/2009

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