2008 FOR PROFIT CORPURATION ANNUAL REPORT

Aug 18, 2008 8:00 am Secretary of State **DOCUMENT # P07000073305** 07-21-2008 90032 012 ***150.00 B.S. LAND INVESTMENTS, INC. Principal Place of Business Mailing Address 95540 CLEMENTS ROAD 95540 CLEMENTS ROAD 66015980 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06172008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 6-0184692 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 8. Hame and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROUSSARD, SEWARD L Street Address (P.O. Box Number is Not Acceptable) 95540 CLEMENTS ROAD FERNANDINA BEACH, FL 32034 Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Deteta TITLE ☐ Change MARKE HOWELL, WILLIAM R II NAME STREET ADDRESS 4545 ORTEGA BOULEVARD STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZP CUTY-ST-ZP MILE Delete mu ☐ Change ☐ Addition BROUSSARD, SEWARD L MARKE NULS STREET ADDRESS **POST OFFICE BOX 818** STREET ACCRESS CITY-51-ZP YULEE, FL 32097 CITY-ST-29 TITLE TULE ☐ Change ☐ Addition ☐ Delete HAVE NAME STREET ADDRESS STREET ADDRESS CTTY-5T-28 95-72-700 ☐ Addition ☐ Detete TITLE TER HALE MALLE STREET ACADESS STHEET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE III f Chance ☐ Addition ☐ Delete KAME MALEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2P MILE Detete me ☐ Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-5T-2P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SCHATURE AND TYPED ON PRINTED MAKE OF BERTHAD DIFFICER ON DIFFICER

FILED