

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084043

FILED
May 02, 2007
Secretary of State

Entity Name: BDG CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

813 E. MICHIGAN STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

1818 PALMERSTON CIRCLE
OCOEE, FL 34761 US

Current Mailing Address:

813 E. MICHIGAN STREET
ORLANDO, FL 32806 US

New Mailing Address:

5703 RED BUG LAKE ROAD
SUITE 168
WINTER SPRINGS, FL 32708 US

FEI Number: 20-5537489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOSS, NORMAN S ESQ.
813 E. MICHIGAN STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

DERIEUX, JOHN W MANAGER
1818 PALMERSTON CIRCLE
OCOEE, FL 34761 US

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: JOHN DERIEUX

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSS, NORMAN S ESQ.
Address: 813 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DERIEUX, JOHN W MANAGER
Address: 1818 PALMERSTON CIRCLE
City-St-Zip: OCOEE, FL 34761 US

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: JOHN DERIEUX

MGRM

05/02/2007

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