

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000084043

**FILED**  
**Sep 17, 2008**  
**Secretary of State****Entity Name:** BDG CONSTRUCTION SERVICES, LLC**Current Principal Place of Business:**1818 PALMERSTON CIRCLE  
OCOEE, FL 34761 US**New Principal Place of Business:**9230 LONGFELLOW PLACE  
APOPKA, FL 32703 US**Current Mailing Address:**5703 RED BUG LAKE ROAD  
SUITE 168  
WINTER SPRINGS, FL 32708 US**New Mailing Address:****FEI Number:** 20-5537489      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DERIEUX, JOHN W MANAGER  
1818 PALMERSTON CIRCLE  
OCOEE, FL 34761 US**Name and Address of New Registered Agent:**GUFFEE, KEVIN T MGRM  
3772 IDLEBROOK CIRCLE  
202  
CASSELBERRY, FL 32707 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: KEVIN GUFFEE

09/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** DERIEUX, JOHN W MANAGER  
**Address:** 1818 PALMERSTON CIRCLE  
**City-St-Zip:** OCOEE, FL 34761 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** DERIEUX, JOHN W MGR  
**Address:** 1818 PALMERSTON CIRCLE  
**City-St-Zip:** OCOEE, FL 34761 US**Title:** MGRM ( ) Change (X) Addition  
**Name:** BROWN, JAMES M MGRM  
**Address:** 9230 LONGFELLOW PLACE  
**City-St-Zip:** APOPKA, FL 32703 US**Title:** MGRM ( ) Change (X) Addition  
**Name:** GUFFEE, KEVIN T MGRM  
**Address:** 3772 IDLEBROOK CIRCLE #202  
**City-St-Zip:** CASSELBERRY, FL 32707 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: KEVIN GUFFEE

MGRM

09/17/2008

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