

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028176

Entity Name: BD HOLDINGS, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

505 S. FLAGLER DRIVE SUITE 1010
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1339 S. KILLIAN DR
#8
WEST PALM BEACH, FL 33403

Current Mailing Address:

505 S. FLAGLER DRIVE SUITE 1010
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 133
JUPITER, FL 33468

FEI Number: 20-8893919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURST, THOMAS S
505 S. FLAGLER DRIVE SUITE 1010
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BURST, THOMAS S
19642 RED MAPLE LN
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

06/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURST, THOMAS
Address: PO BOX 133
City-St-Zip: JUPITER, FL 33468

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 Statutes.

SIGNATURE: THOMAS S BURST

MGRM

06/11/2012

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