

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003732

FILED
May 16, 2006
Secretary of State

Entity Name: BD MANAGEMENT DALLAS LLC

Current Principal Place of Business:

415 HWY 80
MESQUITE, TX 75150

New Principal Place of Business:

Current Mailing Address:

415 HWY 80
MESQUITE, TX 75150

New Mailing Address:

P.O. BOX 850227
MESQUITE, TX 75185

FEI Number: 20-2011693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: BAKER, STEPHEN R
Address: 415 HWY 80 EAST
City-St-Zip: MESQUITE, TX 75150

Title: COO () Delete
Name: CONDER, DOUG
Address: 415 HWY 80 EAST
City-St-Zip: MESQUITE, TX 75150

Title: S () Delete
Name: SCHULTZ, KAY
Address: 415 HWY 80 EAST
City-St-Zip: MESQUITE, TX 75150

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAY SCHULTZ

S

05/16/2006

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