

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003732

Entity Name: BD MANAGEMENT DALLAS LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

415 HWY 80
MESQUITE, TX 75150

New Principal Place of Business:

401 HWY 80 EAST
MESQUITE, TX 75150

Current Mailing Address:

P.O. BOX 850227
MESQUITE, TX 75185

New Mailing Address:

FEI Number: 20-2011693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BAKER, STEPHEN R
Address: 401 HWY 80 EAST
City-St-Zip: MESQUITE, TX 75150

Title: COO
Name: CONDER, DOUG
Address: 401 HWY 80 EAST
City-St-Zip: MESQUITE, TX 75150

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

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: JAMES PURSER

CFO

02/18/2011

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