

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003732

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** BD MANAGEMENT DALLAS LLC

**Current Principal Place of Business:**

401 HWY 80 EAST  
MESQUITE, TX 75150

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 850227  
MESQUITE, TX 75185

**New Mailing Address:**

401 HWY 80 EAST  
MESQUITE, TX 75150

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: STEPHEN R. BAKER

MGRM

01/05/2012

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