2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002599

Entity Name: B&D HOLDINGS, L.C.

Address:

City-St-Zip:

745 NW SECOND STREET

SOUTH BAY, FL 33493

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 745 NW SECOND STREET SOUTH BAY, FL 33493 **Current Mailing Address: New Mailing Address:** 745 NW SECOND STREET SOUTH BAY, FL 33493 FEI Number: 65-0998246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EDENS CONSTRUCTION CO., INC. 745 NW 2ND STREET SOUTH BAY, FL 33493 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MGR TYSON, BRENDA E Name: Name: Address: 745 NW SECOND STREET Address: City-St-Zip: SOUTH BAY, FL 33493 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MILLER, DENNIS R Name:

Address:

City-St-Zip:

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: BRENDA E. TYSON MGR 03/19/2009