

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020434

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: BDL INVESTMENTS, L.L.C.

## Current Principal Place of Business:

12445 OLD STILL COURT  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

200 NORTH WIND CT.  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

12445 OLD STILL COURT  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

200 NORTH WIND CT.  
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3757701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.  
8825 PERIMETER PARK BLVD., STE. 504  
JACKSONVILLE, FL 32216 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: SWEENEY, WILLIAM F  
Address: 12445 OLD STILL COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM ( ) Delete  
Name: FELDMAN, LARRY O  
Address: 200 N. WIND COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FELDMAN, LARRY  
Address: 200 NORTH WIND CT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Section 119.07(3)(i), 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: LARRY FELDMAN

MGRM

04/22/2004

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