2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008173

Entity Name: BDFN DEVELOPMENT, LLC

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5424 GRAND BLVD. 2010 MOSS COURT NEW PORT RICHEY, FL 34652 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

5424 GRAND BLVD. 2010 MOSS COURT NEW PORT RICHEY, FL 34652 DUNEDIN, FL 34698

FEI Number: 13-4243434 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 US

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 BENNETT, TODD J
 Name:
 BENNETT, TODD J

 Address:
 5424 GRAND BLVD.
 Address:
 2010 MOSS COURT

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BENNETT, IRA EName:BENNETT, CRAIG RAddress:5424 GRAND BLVD.Address:2010 MOSS COURTCity-St-Zip:NEW PORT RICHEY, FL 34652City-St-Zip:DUNEDIN, FL 34698

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: TODD J. BENNETT MR. 05/02/2005