

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013314

Entity Name: BDM, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

703 SOUTH ST
KEY WEST, FL 33040

New Principal Place of Business:

1502 UNITED ST
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 6500
KEY WEST, FL 33041

New Mailing Address:

1502 UNITED ST
KEY WEST, FL 33040

FEI Number: 11-3685038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT R
1105 WASHINGTON ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BARTON, DONALD J JR
1502 UNITED ST
KEY WEST, FL 33040 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: DONALD BARTON

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKE, ROBERT R
Address: 1105 WASHINGTON ST
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BARTON, DONALD J JR
Address: 1502 UNITED ST
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: RUSSELL, MARTIN
Address: 703 SOUTH ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DONALD BARTON

MGRM

04/13/2009

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