2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035110

Entity Name: BD PROPERTIES, L.L.C.

FILED Apr 13, 2009 Secretary of State

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

1634 ARABIAN LANE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

1634 ARABIAN LANE PALM HARBOR, FL 34685

FEI Number: 56-2410400 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:

SADORF, RICK W 2201 NORTHEAST COACHMAN RD., STE. 102 SADORF, RICK W

1744 N. BELCHER ROAD, SUITE 150 CLEARWATER, FL 33765 CLEARWATER, FL 33765 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: 04/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BERGER, HAROLD F Name: Name: Address: 1634 ARABIAN LANE Address: City-St-Zip: PALM HARBOR, FL 34685 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: HAROLD F. BERGER **MGRM** 04/13/2009