

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036814

Entity Name: BDG PROPERTIES, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1211 NORTH FRANKLIN ST.
TAMPA, FL 33602

New Principal Place of Business:

1211 NORTH FRANKLIN STREET
TAMPA, FL 33602

Current Mailing Address:

1211 NORTH FRANKLIN ST.
TAMPA, FL 33602

New Mailing Address:

1211 NORTH FRANKLIN STREET
TAMPA, FL 33602

FEI Number: 42-1604973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, CHRIS
2611 SEVILLE BLVD.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

KIRSCHNER, CHRIS
1211 NORTH FRANKLIN STREET
TAMPA, FL 33602 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: CHRIS KIRSCHNER

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KIRSCHNER, CHRIS
Address: 2611 SEVILLE BLVD STE B
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: HOLDSWORTH, GREGG
Address: 2611 SEVILLE BLVD STE B
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KIRSCHNER, CHRIS
Address: 1211 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: V (X) Change () Addition
Name: HOLDSWORTH, GREGG
Address: 1211 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: CHRIS KIRSCHNER

P

04/01/2009

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