2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039472

Entity Name: BDG IRR, LLC

Name:

FILED Apr 24, 2008 Secretary of State

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

1180 PONCE DE LEON BLVD STE 201 6721 THOMASVILLE ROAD CLEARWATER, FL 33756

SUITE 104-B

TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1180 PONCE DE LEON BLVD STE 201 6721 THOMASVILLE ROAD CLEARWATER, FL 33756 SUITE 104-B

TALLAHASSEE, FL 32312

FEI Number: 20-0716400 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:

VELTMAN, GREGORY D VELTMAN, GREGORY D 1180 PONCE DE LEON BLVD STE 201 6721 THOMASVILLE ROAD CLEARWATER, FL 33756 SUITE 104-B

TALLAHASSEE, FL 32312 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: 04/24/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

VELTMAN, GREGORY D VELTMAN, GREGORY D Address: 1180 PONCE DE LEON BLVD STE 201 Address: 6721 THOMASVILLE ROAD, SUITE 104-B

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: TALLAHASSEE, FL 32312

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: GREG D. VELTMAN 04/24/2008