2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048761

Entity Name: BDS TRANSITIONS, LLC

FILED Jan 05, 2010 Secretary of State

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

5313 JOHNS ROAD SUITE 210 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

18203 KEYSTONE GROVE BLVD ODESSA, FL 33556

FEI Number: 20-0445994 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US
SHAVER, CLYDE C MGR
18203 KEYSTONE GROVE BLVD
ODESSA, FL 33556 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: CLYDE C SHAVER 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SHAVER, CLYDE C IV

Address: 18203 KEYSTONE GROVE BLVD

City-St-Zip: ODESSA, FL 33556

Title: MGR

Name: SHAVER, DAVID T

Address: 18203 KEYSTONE GROVE BLVD

City-St-Zip: ODESSA, FL 33556

I hereby 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 Statues.

SIGNATURE: CLYDE C SHAVER IV MGR 01/05/2010