

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022281

Entity Name: BRD HOLDINGS LLC

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

1221 AIRPORT ROAD
SUITE 210
DESTIN, FL 32541

New Principal Place of Business:

984 AIRPORT ROAD
DESTIN, FL 32541

Current Mailing Address:

1221 AIRPORT ROAD
SUITE 210
DESTIN, FL 32541

New Mailing Address:

984 AIRPORT ROAD
DESTIN, FL 32541

FEI Number: 20-0921442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADFORD R
1221 AIRPORT ROAD
SUITE 210
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DAVIS, BRADFORD R
984 AIRPORT ROAD
DESTIN, FL 32541 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: BRADFORD R DAVIS

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVIS, BRADFORD R
Address: 1221 AIRPORT ROAD SUITE 210
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, BRADFORD R
Address: 984 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRADFORD R DAVIS

MGM

03/25/2005

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