

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022281

Entity Name: BRD HOLDINGS LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

984 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

984 AIRPORT ROAD
DESTIN, FL 32541

New Mailing Address:

112 SHEFFIELD LOOP
HATTIESBURG, MS 39402

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
984 AIRPORT ROAD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, BRADFORD R
Address: 112 SHEFFIELD LOOP
City-St-Zip: HATTIESBURG, MS 39402

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: BRADFORD R. DAVIS

MM

02/10/2009

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