

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022281

Entity Name: BRD HOLDINGS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

984 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

112 SHEFFIELD LOOP
HATTIESBURG, MS 39402

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
984 AIRPORT ROAD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GRAHAM, JILL
978 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: JILL GRAHAM

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, BRADFORD R BRADFORD
Address: 112 SHEFFIELD LOOP
City-St-Zip: HATTIESBURG, MS 39402

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 Statutes.

SIGNATURE: BRADFORD R DAVIS

MM

04/19/2011

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