2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022281

Entity Name: BRD HOLDINGS LLC

FILED Apr 17, 2012 Secretary of State

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

984 AIRPORT ROAD 790 NORTH COUNTY HIGHWAY 393 DESTIN, FL 32541

SUITE C

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

984 AIRPORT ROAD 790 NORTH COUNTY HIGHWAY 393 DESTIN, FL 32541 SUITE C

SANTA ROSA BEACH, FL 32459

FEI Number: 20-0921442 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:

GRAHAM, JILL DAVIS, BRADFORD R 978 AIRPÓRT ROAD 790 NÓRTH COUNTY HIGHWAY 393 DESTIN, FL 32541 SUITE 20

SANTA ROSA BEACH, FL 32459 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 04/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DAVIS, BRADFORD R Name:

Address: 790 NORTH COUNTY HIGHWAY 393 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BRADFORD R DAVIS 04/17/2012