

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022500

FILED  
Jan 26, 2006  
Secretary of State

**Entity Name:** BDH CONSTRUCTION SERVICES, LLC

**Current Principal Place of Business:**

4351 DIAMOND ROAD  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

4600 OLD LUCERNE PARK ROAD  
UNIT #4  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

P.O. BOX 2254  
AUBURNDALE, FL 33823

**New Mailing Address:**

**FEI Number:** 34-1985123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRISON, BENJAMIN D  
4351 DIAMOND ROAD  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

HARRISON, BENJAMIN D  
4600 OLD LUCERN PARK ROAD  
UNIT #4  
WINTER HAVEN, FL 33881 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: BENJAMIN D. HARRISON

01/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: HARRISON, BENJAMIN D  
Address: 4351 DIAMOND ROAD  
City-St-Zip: WINTER HAVEN, FL 33880

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: HARRISON, BENJAMIN D  
Address: 4600 OLD LUCERN PARK ROAD, UNIT #4  
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN D. HARRISON

PRES

01/26/2006

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