

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064197

Entity Name: B.D.E. SUB SHOP #1, L.L.C.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

870 BLACKLAND TER #206
APOPKA, FL 32703

New Principal Place of Business:

3653 ORLANDO DRIVE
INSIDE WAL-MART SUPER CENTER
SANFORD, FL 32773 US

Current Mailing Address:

870 BLACKLAND TER #206
APOPKA, FL 32703

New Mailing Address:

522 HUNT CLUB BLVD
1000
APOPKA, FL 32703 US

FEI Number: 20-1588755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PATEL, BHAVESH R
870 BLACKLAND TER #206
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PATEL, BHAVESH R
13413 FOX GLOVE ST
WINTER GARDEN, FL 34787 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: BHAVESH R PATEL

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, AMIT C
Address: 300 E. GLASSBORO CT., #B2
City-St-Zip: HERNANDO, FL 34442

Title: MGRM () Delete
Name: PATEL, BHAVESH R
Address: 870 BLACKLAND TER #206
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: SONI, VASANT-LAL
Address: 830 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: AMIN, KAMALESH A
Address: 515 W. BRITAIN STREET
City-St-Zip: HERNANDO, FL 34442

Title: MGRM () Delete
Name: PATEL, P.D.
Address: 6540 ABERCROMBIE CT.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, AMIT C
Address: 300 E. GLASSBORO CT #B2
City-St-Zip: HERNANDO, FL 34442 US

Title: MGRM (X) Change () Addition
Name: PATEL, BHAVESH R
Address: 13413 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM (X) Change () Addition
Name: SONI, VASANT-LAL
Address: 830 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: AMIN, KAMALESH A
Address: 515 W. BRITAIN STREET
City-St-Zip: HERNANDO, FL 34442 US

Title: MGRM (X) Change () Addition
Name: PATEL, PANKAJKUMAR D
Address: 6540 ABERCROMBIE CT.
City-St-Zip: ORLANDO, FL 32835 US

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: BHAVESH R PATEL

MBR

06/28/2005

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