

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064197

FILED
Jan 09, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

522 HUNT CLUB BLVD
1000
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 20-1588755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHAVESH R
13413 FOX GLOVE ST
WINTER GARDEN, FL 34787 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: PATEL, BHAVESH R
Address: 13413 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787 US

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BHAVESHRPATEL

MBR

01/09/2007

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