

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091754

Entity Name: BDI PROPERTIES, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2507 SHELL POINT ROAD
TAMPA, FL 33611

New Principal Place of Business:

2504 W. GARDNER COURT
TAMPA, FL 33611

Current Mailing Address:

2507 SHELL POINT ROAD
TAMPA, FL 33611

New Mailing Address:

2504 W. GARDNER COURT
TAMPA, FL 33611

FEI Number: 20-2033971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: D'ANGELO, JULIE L
Address: 2504 W. GARDNER COURT
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, RICHARD S
Address: 2507 SHELL POINT ROAD
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Change (X) Addition
Name: BERGMAN, DALE J
Address: 234 BRIARWOOD ROAD
City-St-Zip: SOMERS, NY 10589

Title: MGRM () Change (X) Addition
Name: SHEA, MICHAEL
Address: 6301 BAYSHORE BLVD. S.
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Change (X) Addition
Name: DRISCOLL, RICHARD W
Address: 2915 N. BOULEVARD
City-St-Zip: TAMPA, FL

Title: MGRM () Change (X) Addition
Name: LAW, BENJAMIN F
Address: 2600 MANOR LANE
City-St-Zip: MARATHON, FL 33050

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: JULIE D'ANGELO

MGRM

04/21/2005

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