

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008164

FILED
Jan 05, 2006
Secretary of State

Entity Name: BD PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

837 NE 17TH WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

837 NE 17TH WAY
FT. LAUDERDALE, FL 33304

Current Mailing Address:

837 NE 17TH WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

837 NE 17TH WAY
FT. LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BRIAN L
837 NE 17TH WAY
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALLEN, BRIAN L
837 NE 17TH WAY
FT. LAUDERDALE, FL 33304 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: BRIAN LEE ALLEN

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, BRIAN L
Address: 837 NE 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: BRITT, ELAYNE R
Address: 7717 27TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, BRIAN L
Address: 837 NE 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33304

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: BRIAN LEE ALLEN

MGRM

01/05/2006

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