

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010371

FILED
Apr 11, 2006
Secretary of State

Entity Name: BDA DEVELOPMENT MANAGEMENT AMELIA, LLC

Current Principal Place of Business:

961687 GATEWAY BOULEVARD
SUITE 201-N
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

8140 WALNUT HILL LANE
SUITE 620
DALLAS, TX 75231

New Mailing Address:

14881 QUORUM DRIVE
SUITE 950
DALLAS, TX 75231

FEI Number: 20-2266943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BLVD., SUITE 200A
JACKSONVILLE, FL 32256 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: MGR () Delete
Name: DORSEY, BRYAN W
Address: 1014 FERRIS AVENUE, SUITE 2152
City-St-Zip: WAXAHACHIE, TX 75165

Title: MGR () Delete
Name: AMES, CHARLES
Address: 8140 WALNUT HILL LANE, SUITE 620
City-St-Zip: DALLAS, TX 75231

Title: MGR (X) Delete
Name: BLATT, JEFFREY T
Address: 500 WEST 16TH STREET, SUITE 102
City-St-Zip: AUSTIN, TX 78701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMES, CHARLES D
Address: 14881 QUORUM DRIVE, SUITE 950
City-St-Zip: DALLAS, TX 75254

Title: MGR (X) Change () Addition
Name: BLATT, JEFFREY T
Address: 500 WEST 16TH STREET, SUITE 102
City-St-Zip: AUSTIN, TX 78701

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: CHARLES D. AMES

MGR

04/11/2006

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