

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049623

Entity Name: BDS GROUP, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6740 CROSSWINDS DR N
SUITE L-2
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

5120 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

6740 CROSSWINDS DR N
SUITE L-2
ST. PETERSBURG, FL 33710 US

New Mailing Address:

P.O. BOX 9663
TREASURE ISLAND, FL 33740 US

FEI Number: 20-2862917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRA ZACHOW SALVEGGI, CPA, PA
6740 CROSSWINDS DR N
SUITE L-2
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

SUZANNE NOBLE
5120 CENTRAL AVE
ST. PETERSBURG, FL 33707 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: SUZANNE NOBLE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOBLE, STEVE
Address: 5120 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707 US

I hereby 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: STEVE NOBLE

MGRM

04/27/2010

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