2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061306

Address:

City-St-Zip:

Entity Name: BDH DEVELOPMENTS, LLC

FILED Aug 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6350 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** 6350 GULF OF MEXICO DRIVE 12620 LAMPLIGHTER SQUARE LONGBOAT KEY, FL 34228 ST. LOUIS, MO 63218 FEI Number: 20-4817124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASWELL, CHRIS 2364 FRUITVILLE ROAD SARASOTA, FL 34237 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition HUNTER, BUDDY D PRES Name: Name: Address: Address: 1929 ALLEN PKWY City-St-Zip: City-St-Zip: HOUSTON, TX 77019 US Title: Title: () Change (X) Addition () Delete MILLER, HENRY C VP Name: Name:

Address:

City-St-Zip:

12620 LAMPLIGHTER SQUARE

ST. LOUIS, MO 63128 US

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: HENRY C. MILLER VP 08/10/2006