

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061306

FILED
Jan 12, 2008
Secretary of State

Entity Name: BDH DEVELOPMENTS, LLC

Current Principal Place of Business:

6350 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

12620 LAMPLIGHTER SQUARE
ST. LOUIS, MO 63218

New Mailing Address:

12620 LAMPLIGHTER SQUARE
SUITE 461
ST. LOUIS, MO 63218

FEI Number: 20-4817124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
2364 FRUITVILLE ROAD
SARASOTA, FL 34237 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: PRES () Delete
Name: HUNTER, BUDDY D PRES
Address: 1929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019 US

Title: VP () Delete
Name: MILLER, HENRY C VP
Address: 12620 LAMPLIGHTER SQUARE
City-St-Zip: ST. LOUIS, MO 63128 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/12/2008

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