2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061306

Entity Name: BDH DEVELOPMENTS, LLC

FILED Jan 08, 2010 Secretary of State

Date

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:

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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTSON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUNTER, BUDDY D PRES Address: 1929 ALLEN PKWY City-St-Zip: HOUSTON, TX 77019 US

Title: MGR

Name: MILLER, HENRY C VP
Address: 12620 LAMPLIGHTER SQUARE
City-St-Zip: ST. LOUIS, MO 63128 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 Statues.

SIGNATURE: HENRY C. MILLER MGR 01/08/2010