

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061638

Entity Name: BDH INVESTMENT GROUP, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

10628 PONTIFINO CIRCLE
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10628 PONTIFINO CIRCLE
TRINITY, FL 34655

New Mailing Address:

FEI Number: 20-3035081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G PAPPAS PA
901 N HERCULES AVE
STE C
CLEARWATER, FL 33765 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: MGRM () Delete
Name: FORESIGHT HOLDINGS, INC.
Address: 10628 PONTIFINO CIRCLE
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM () Delete
Name: BAKER, MICHAEL
Address: 220 SOUTH SAFFORD AVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM () Delete
Name: DESTRO, CHARLIE
Address: 2568 HIGHLAND ACRES DRIVE
City-St-Zip: CLEARWATER, FL 34621 US

ADDITIONS/CHANGES:

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

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 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: FORESIGHT HOLDINGS INC

MGRM

04/17/2006

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