

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061638

FILED
Apr 27, 2007
Secretary of State

Entity Name: BDH INVESTMENT GROUP, LLC

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:

GEORGE G PAPPAS PA
1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 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: GEORGE G PAPPAS

04/27/2007

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 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: MICHAEL BAKER

MGRM

04/27/2007

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