

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032111

Entity Name: BDL REALTY, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-4576522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTER, CRAIG
4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 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: VARSAMES, LOUIS
Address: 4301 ANCHOR PLAZA PARKWAY, STE 400
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Delete
Name: ROTHSCHILD, DOUG
Address: 4301 ANCHOR PLAZA PARKWAY, STE 400
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Delete
Name: LAUER, BRUCE
Address: 4301 ANCHOR PLAZA PARKWAY, STE 400
City-St-Zip: TAMPA, FL 33634 US

Title: MGM () Delete
Name: HARTER, CRAIG R
Address: 4301 ANCHOR PLAZA PKWY, STE 400
City-St-Zip: TAMPA, FL 33634

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:

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: CRAIG HARTER

CFO

02/20/2009

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