

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072330

Entity Name: BD COMPANIES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

118 PEAVEY CIRCLE
CHASKA, MN 55318

New Principal Place of Business:

Current Mailing Address:

118 PEAVEY CIRCLE
CHASKA, MN 55318

New Mailing Address:

FEI Number: 20-5240879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE ROAD
#257
SARASOTA, FL 34233 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
Name: BERG DRYWALL, LLC
Address: 118 PEAVEY CIRCLE
City-St-Zip: CHASKA, MN 55318

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 Statutes.

SIGNATURE: KRISTI MITTELSTAEDT

CFO

01/05/2010

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