

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072330

Entity Name: BD COMPANIES, LLC

FILED
Feb 07, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA L. DUNLAP, ASST. VICE PRESIDENT

02/07/2012

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

02/07/2012

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