

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084043

FILED
Apr 14, 2009
Secretary of State

Entity Name: BDG CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

9230 LONGFELLOW PLACE
APOPKA, FL 32703 US

New Principal Place of Business:

1511 E SR 434
SUITE 2001
WINTER SPRINGS, FL 32708

Current Mailing Address:

5703 RED BUG LAKE ROAD
SUITE 168
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1511 E SR 434
SUITE 2001
WINTER SPRINGS, FL 32708

FEI Number: 20-5537489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUFFEE, KEVIN T MGRM
3772 IDLEBROOK CIRCLE
202
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GUFFEE, KEVIN T
1511 E SR 434
SUITE 2001
WINTER SPRINGS, FL 32708 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: KEVIN GUFFEE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DERIEUX, JOHN W MGR
Address: 1818 PALMERSTON CIRCLE
City-St-Zip: OCOEE, FL 34761 US

Title: MGRM () Delete
Name: BROWN, JAMES M MGRM
Address: 9230 LONGFELLOW PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM (X) Delete
Name: GUFFEE, KEVIN T MGRM
Address: 3772 IDLEBROOK CIRCLE #202
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, JAMES M
Address: 1511 E SR 434, SUITE 2001
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Change () Addition
Name: GUFFEE, KEVIN T
Address: 1511 E SR 434, SUITE 2001
City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES M BROWN

MGRM

04/14/2009

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