2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084043

Entity Name: BDG CONSTRUCTION SERVICES, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1511 E SR 434 125 S SWOOPE AVE

SUITE 2001 SUITE 104

WINTER SPRINGS, FL 32708 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1511 E SR 434 125 S SWOOPE AVE SUITE 2001 SUITE 104

FEI Number: 20-5537489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUFFEE, KEVIN T BROWN, JAMES M
1511 E SR 434 125 S SWOOPE AVE
SUITE 2001 SUITE 104

WINTER SPRINGS, FL 32708 US MAITLAND, FL 32751 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: JAMES M BROWN 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, JAMES M

Address: 125 S SWOOPE AVE SUITE 104

City-St-Zip: MAITLAND, FL 32751

Title: MGRM

Name: GUFFEE, KEVIN T

Address: 125 S SWOOPE AVE SUITE 104

City-St-Zip: MAITLAND, FL 32751

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 Statues.

SIGNATURE: JAMES M BROWN MGRM 04/07/2011