

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100235

Entity Name: BDE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

181 SHORE DRIVE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD
STE 806
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-5739646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 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: ERNESTON, ROBERT C
Address: 8475 SE MANGROVE STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM () Delete
Name: ERNESTON, DANIEL J
Address: 181 SHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33403

ADDITIONS/CHANGES:

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: DAN ERNESTON

MGMR

01/15/2009

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