2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028176

Entity Name: BD HOLDINGS, LLC

FILED Jun 11, 2012 Secretary of State

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

505 S. FLAGLER DRIVE SUITE 1010 1339 S. KILLIAN DR WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33403

Current Mailing Address: New Mailing Address:

505 S. FLAGLER DRIVE SUITE 1010 PO BOX 133

WEST PALM BEACH, FL 33401 JUPITER, FL 33468

FEI Number: 20-8893919 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:

BURST, THOMAS S BURST, THOMAS S 505 S. FLAGLER DRIVE SUITE 1010 19642 RED MAPLE LN WEST PALM BEACH, FL 33401 JUPITER, FL 33458

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: 06/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BURST, THOMAS Name: Address: PO BOX 133 City-St-Zip: JUPITER, FL 33468

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: THOMAS S BURST **MGRM** 06/11/2012