

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073658

Entity Name: BDH GROUP, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730
TITUSVILLE, FL 327810730

New Mailing Address:

FEI Number: 13-4366632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN H
1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780 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: CHEHAYEB, ZOHEIR S
Address: P.O. BOX 730
City-St-Zip: TITUSVILLE, FL 327810730

Title: MGRM () Delete
Name: SHEHAYEB, SALMAN
Address: 1534 HIGHLAND AVE.
City-St-Zip: GLENDALE, CA 91202

Title: MGRM () Delete
Name: GREIF, CHARLES E
Address: 4121 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZOHEIR S. CHEHAYEB

MGRM

03/20/2009

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