

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2011
Secretary of State**

DOCUMENT# L07000086474

Entity Name: BDN CONSULTING, LLC

Current Principal Place of Business:

2207 PARADISE WAY
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2207 PARADISE WAY
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-0766484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRANDON
2207 PARADISE WAY
PALMETTO, FL 34221 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: MGR
Name: CONGLETON, BRANDON
Address: 2207 PARADISE WAY
City-St-Zip: PALMETTO, FL 34221

Title: MGR
Name: CONGLETON, NICHOLAS
Address: 2207 PARADISE WAY
City-St-Zip: PALMETTO, FL 34221

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 Statutes.

SIGNATURE: BRANDON CONGLETON MGRM 02/24/2011

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