

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090494

FILED
Jun 09, 2008
Secretary of State

Entity Name: BD INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

15275 COLLIER BLVD., #399
NAPLES, FL 34119

New Principal Place of Business:

10224 GATOR BAY COURT
NAPLES, FL 34120

Current Mailing Address:

PO BOX 9648
NAPLES, FL 34101

New Mailing Address:

1400 GULF SHORE BLVD
SUITE 142
NAPLES, FL 34102

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, BLAYNE
15275 COLLIER BLVD., #399
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

R & A AGENTS, INC
850 PARK SHORE DRIVE
NAPLES, FL 34103 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: WILLIAM R. O'NEILL

06/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, BLAYNE
Address: 15275 COLLIER BLVD. #399
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: DAVIS, MELANIE
Address: 15275 COLLIER BLVD., #399
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, BLAYNE
Address: 1400 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Change () Addition
Name: DAVIS, MELANIE
Address: 1400 GULF SHORE BLVD.
City-St-Zip: NAPLES, FL 34102

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: BLAYNE DAVIS

MGRM

06/09/2008

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