2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019399

Entity Name: BBD&G SCHERER, LLC

FILED Jan 21, 2009 Secretary of State

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

3050 SCHERER DRIVE N SUITE C

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

3050 SCHERER DRIVE N SUITE C

ST. PETERSBURG, FL 33716

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDES, MARC E ESQ.
4300 BISCAYNE BLVD.
SUITE 305
MIAMI, FL 33137 US

BRANDES, MARC E ESQ.
2900 GLADES CIRCLE
SUITE 700
WESTON, FL 33327 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.

in the State of Florida.

SIGNATURE: MARC E. BRANDES 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONNORS, GARY J
 Name:

 Address:
 3050 SCHERER DRIVE N, SUITE C
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERGOFFEN, GLENN
 Name:

 Address:
 3050 SCHERER DRIVE N, SUITE C
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 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: GARY J. CONNORS MGRM 01/21/2009