

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029478

Entity Name: BDR HOLDINGS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1250 SOUTH 18TH STREET, SUITE 202
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH 18TH STREET, SUITE 202
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-2263444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLYDE W
960185 GATEWAY BLVD., SUITE 104
FERNANDINA BEACH, FL 32034 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: BURFORD, GERALD B
Address: 1250 SOUTH 18TH STREET, SUITE 202
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: DEVANE, P. TODD
Address: 1250 SOUTH 18TH STREET, SUITE 202
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: RODEFFER, HENRY D
Address: 1250 SOUTH 18TH STREET, SUITE 202
City-St-Zip: FERNANDINA BEACH, FL 32034

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: HENRY D. RODEFFER

DR

01/05/2011

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