

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032188

Entity Name: BD-CDB, LLC

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

201 N. FRANKLIN STREET, STE. 2880  
TAMPA, FL 33602

## New Principal Place of Business:

4210 WEST TAMPA BAY BOULEVARD  
TAMPA, FL 33614

## Current Mailing Address:

201 N. FRANKLIN STREET, STE. 2880  
TAMPA, FL 33602

## New Mailing Address:

4210 WEST TAMPA BAY BOULEVARD  
TAMPA, FL 33614

FEI Number: 42-1596561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCHANAN, KIM P  
201 N. FRANKLIN STREET, STE. 2880  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

BUCHANAN, KIM P  
4210 WEST TAMPA BAY BOULEVARD  
TAMPA, FL 33614 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:

02/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BLACK DIAMOND MANAGE, MENT SERVICES I NC.  
Address: 201 N. FRANKLIN STREET, STE. 2880  
City-St-Zip: TAMPA, FL 33602

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BLACK DIAMOND CAPITA, L LLC  
Address: 4210 WEST TAMPA BAY BOULEVARD  
City-St-Zip: TAMPA, FL 33614

Title: CCEO ( ) Change (X) Addition  
Name: ROTHMAN, ROBERT  
Address: 4210 WEST TAMPA BAY BOULEVARD  
City-St-Zip: TAMPA, FL 33614

Title: PCOO ( ) Change (X) Addition  
Name: BUCHANAN, KIM P  
Address: 4210 WEST TAMPA BAY BOULEVARD  
City-St-Zip: TAMPA, FL 33614

Title: SRVP ( ) Change (X) Addition  
Name: BEALE, CHARLES L  
Address: 4210 WEST TAMPA BAY BOULEVARD  
City-St-Zip: TAMPA, FL 33614

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: CHARLES L. BEALE

SRVP

02/26/2009

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