

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089617

Entity Name: BDN INVESTORS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3712 OBISPO ST. W.
TAMPA, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

3712 OBISPO ST. W.
TAMPA, FL 33569 US

New Mailing Address:

FEI Number: 26-3398714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS LAW FIRM, P.A.
1801 PEPPER TREE DR.
OLDSMAR, FL 34677 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: MGRM
Name: NEVIUS, DAVID
Address: 3712 OBISPO ST. W.
City-St-Zip: TAMPA, FL 33569 US

Title: MGRM
Name: BERRY VENTURES, LLC
Address: 1620 SOUTH DOVER RD.
City-St-Zip: DOVER, FL 33572 US

Title: MGRM
Name: D'AMICO, ANTHONY J
Address: 7830 CAPITANO ST.
City-St-Zip: RIVERVIEW, FL 33569 US

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: DAVID L. NEVIUS

MGRM

02/18/2011

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