

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096386

FILED
Apr 27, 2011
Secretary of State

Entity Name: BD INVESTMENT FUND 1, LLC

Current Principal Place of Business:

1605 MAIN STREET, SUITE 910
SARASOTA, FL 34236

New Principal Place of Business:

1233 N. GULFSTREAM AVE.
UNIT PH-1
SARASOTA, FL 34236 US

Current Mailing Address:

1605 MAIN STREET, SUITE 910
SARASOTA, FL 34236

New Mailing Address:

1233 N. GULFSTREAM AVE.
UNIT PH-1
SARASOTA, FL 34236 US

FEI Number: 27-1081140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITER, JESSE
1605 MAIN STREET, SUITE 910
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BART SCOVILL, PLC
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 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 B. SCOVILL

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BITER, JESSE
Address: 1233 N. GULFSTREAM AVE., UNIT PH-1
City-St-Zip: SARASOTA, FL 34236 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: JESSE BITER

CEO

04/27/2011

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