2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047059

Entity Name: BDF MANAGEMENT GROUP, LLC

FILED Mar 20, 2012 Secretary of State

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

3303 DOWNAN POINT DR LANDO LAKES, FL 34638

Current Mailing Address: New Mailing Address:

3303 DOWNAN POINT DR LANDO LAKES, FL 34638

FEI Number: 45-1809250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKE, BRANDON M 3303 DOWNAN POINT DR LAND O LAKES, FL 34638 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANKE, BRANDON M Address: 3303 DOWNAN POINT DR City-St-Zip: LANDO LAKES, FL 34638

Title: MGRM

Name: FRANKE, DANIELLE E Address: 3303 DOWNAN POINT DR City-St-Zip: LANDO LAKES, FL 34638

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 Statues.

SIGNATURE: BRANDON M FRANKE PRES 03/20/2012