2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102236

Entity Name: BDH CD INVESTMENTS LLC

FILED Feb 09, 2012 Secretary of State

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

C/O BONITA BAY PROPERTIES, INC. 9990 COCONUT ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

C/O BONITA BAY PROPERTIES, INC. 9990 COCONUT ROAD BONITA SPRINGS, FL 34135

FEI Number: 45-3175817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LUCAS, BRIAN D C/O BONITA BAY PROPERTIES, INC. 9990 COCONUT ROAD BONITA SPRINGS, FL 34135 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: MGR

 Name:
 LUCAS, BRIAN D

 Address:
 9990 COCONUT ROAD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: BRIAN LUCAS MGR 02/09/2012