

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008745

FILED
Apr 13, 2009
Secretary of State

Entity Name: BDS MANAGEMENT, L.L.C.

Current Principal Place of Business:

5111 OCEAN BLVD
SARASOTA, FL 34242

New Principal Place of Business:

5111 OCEAN BLVD
SUITE C
SARASOTA, FL 34242

Current Mailing Address:

5111 OCEAN BLVD
SARASOTA, FL 34242

New Mailing Address:

5111 OCEAN BLVD
SUITE C
SARASOTA, FL 34242

FEI Number: 14-1788151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, ROSALIND S
5111 OCEAN BLVD, STE C
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SENTINEL MANAGEMENT LLC
5111 OCEAN BLVD
SUITE C
SARASOTA, FL 34242 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: SENTINEL MANAGEMENT LLC

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BDS DEVELOPMENT CORP.
Address: 5111 C OCEAN BOULEVARD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BDS DEVELOPMENT CORP

MGRM

04/13/2009

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