

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002138

FILED
Feb 16, 2006
Secretary of State

Entity Name: BDK HOLDING COMPANY, LLC

Current Principal Place of Business:

400 COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

400 COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-2698844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOHNSON, ANSELMO, MURDOCH, PA
2455 EAST SUNRISE BLVD.
SUITE 1000
FORT LAUDERDALE, FL 33304 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: ROBERT MURDOCH

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAGESSE, DANIEL S
Address: 350 COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: BENNIE, SCOTT
Address: 400 COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Delete
Name: KIRTAND, ROBERT A
Address: 350 COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT BENNIE

MGR

02/16/2006

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