

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001662

Entity Name: BDNP TECHNOLOGIES, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1507 N STATE RD 7
SUITE D
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1507 N STATE RD 7
SUITE D
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-1179298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERLSTEIN, MITCHELL L ESQ.
4400 N FEDERAL HWY SUITE 210
BOCA RATON, FL 33431 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 () Delete
Name: VAN FLEET, ROBERT
Address: 1507 N STATE RD 7, SUITE D
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: AUGUST, PAUL K
Address: 1507 N. STATE ROAD 7, SUITE D
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: SIMPSON, ROBERT
Address: 1507 N. STATE ROAD 7, SUITE D
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: PETRIK, TIMOFEY
Address: 1507 N. STATE ROAD 7, SUITE D
City-St-Zip: MARGATE, FL 33063

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:

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: ROBERT VAN FLEET

MGRM

06/15/2009

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