

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072114

FILED
Feb 22, 2011
Secretary of State

Entity Name: BDR LARGO MANAGEMENT, INC.

Current Principal Place of Business:

20 N ORANGE AVE
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3732832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSEN, STEPHEN D
Address: PO BOX 603
City-St-Zip: NEW YORK, NY 10024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN D. ROSEN

PSD

02/22/2011

Electronic Signature of Signing Officer or Director

Date