

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 09, 2005
Secretary of State**

DOCUMENT# L04000070189

Entity Name: BAINBRIDGE MAITLAND CONVERSION LLC

Current Principal Place of Business:

12791 W FOREST HILL BOULEVARD, STE 5B
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12791 W FOREST HILL BOULEVARD, STE 5B
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 90-0199939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DEUTCH, P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHECHTER, RICHARD A
Address: 12791 W FOREST HILL BLVD STE 5B
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: --- (X) 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 Section 119.07(3)(i), 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: RICHARD A. SCHECHTER MGR 08/09/2005

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