2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047197

Address:

City-St-Zip:

214 HILLCREST, SUITE 2

LAKELAND, FL 33815

Entity Name: BRIDGEWATER COMMERCIAL PARK, L.L.C.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2323 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 **Current Mailing Address: New Mailing Address:** 2323 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 FEI Number: 20-2904948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, RICHARD A 2323 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SAUNDERS, JOE L Name: Name: Address: 5529 U.S. 98 NORTH Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MCQUILLEN, DUANE 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: KENNETH WILHELM MEM 03/04/2009