

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050489

FILED
Apr 17, 2008
Secretary of State

Entity Name: BRIDGETON INVESTMENTS, LLC

Current Principal Place of Business:

123 ALETA DRIVE
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

611 DRUID ROAD EAST
SUITE 201
CLEARWATER, FL 33756 US

Current Mailing Address:

123 ALETA DRIVE
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

611 DRUID ROAD EAST
SUITE 201
CLEARWATER, FL 33756 US

FEI Number: 20-5020951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, THOMAS
611 DRUID ROAD EAST
SUITE 704
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

FERRARA, THOMAS
611 DRUID ROAD EAST
SUITE 201
CLEARWATER, FL 33756 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRARA, THOMAS
Address: 123 ALETA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: MGR () Delete
Name: FERRARA, CYNTHIA
Address: 123 ALETA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

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: TGOMAS FERRARA

MGR

04/17/2008

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