2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050489

Entity Name: BRIDGETON INVESTMENTS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

611 DRUID ROAD EAST SUITE 201

CLEARWATER, FL 33756 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FERRARA, THOMAS
 Name:

 Address:
 123 ALETA DRIVE
 Address:

 City-St-Zip:
 BELLEAIR BEACH, FL 33786 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FERRARA, CYNTHIA
 Name:

 Address:
 123 ALETA DRIVE
 Address:

 City-St-Zip:
 BELLEAIR BEACH, FL 33786
 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: THOMAS FERRARA MGR 04/29/2009