

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006448

**FILED**  
**Apr 22, 2009**  
**Secretary of State**

**Entity Name:** BAINBRIDGE MAGNOLIA PARK II, LLC

**Current Principal Place of Business:**

12765 W. FOREST HILL BLVD.  
SUITE 1307  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

12765 W. FOREST HILL BLVD.  
SUITE 1307  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 20-8305185      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)

**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: MGR ( ) Delete  
Name: BAINBRIDGE MANAGER LLC  
Address: 12765 W FOREST HILL BLVD, #1307  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

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: THOMAS KEADY

MBR

04/22/2009

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