

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018540

FILED
Mar 25, 2010
Secretary of State

Entity Name: HEINZ BRIDGEWATER LLC

Current Principal Place of Business:

261 BAREFOOT BEACH BLVD.
501
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

261 BAREFOOT BEACH BLVD.
501
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 26-4458228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH ASSOCIATES, PC
261 BAREFOOT BEACH BLVD.
501
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD 03/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEINZ, JANICE M
Address: 261 BAREFOOT BEACH BLVD #501
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby 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: BRAD A. GALBRAITH ATTY 03/25/2010

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