

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018540

FILED
Mar 20, 2011
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:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: 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 03/20/2011

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