

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: THREE BRIDGES GROUP, LLC

Current Principal Place of Business:

38 THREE BRIDGES ROAD
EAST HADDAM, CT 06423

New Principal Place of Business:

38 THREE BRIDGES ROAD
EAST HADDAM, CT 06423 US

Current Mailing Address:

38 THREE BRIDGES ROAD
EAST HADDAM, CT 06423

New Mailing Address:

38 THREE BRIDGES ROAD
EAST HADDAM, CT 06423 US

FEI Number: 06-1625909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 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: BRUMDER, FREDERICK W
Address: 38 THREE BRIDGES ROAD
City-St-Zip: EAST HADDAM, CT 06423 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: FREDERICK W. BRUMDER

MGRM

02/21/2011

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