2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002645

Entity Name: THREE BRIDGES GROUP, LLC

FILED Feb 06, 2012 Secretary of State

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

38 THREE BRIDGES ROAD EAST HADDAM, CT 06423 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD. STE. 100 TALLAHASSEE, FL 32309 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:

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 Statues.

SIGNATURE: FREDERICK W. BRUMDER MGRM 02/06/2012