2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018540

Entity Name: HEINZ BRIDGEWATER LLC

Current Principal Place of Business:

261 BAREFOOT BEACH BLVD. 501 BONITA SPRINGS, FL 34134

Current Mailing Address:

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

FEI Number: 26-4458228

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameHEINZ, JANICE MAddress261 BAREFOOT BEACH BLVD #501City-State-Zip:BONITA SPRINGS FL 34134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JANICE M. HEINZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2013 Secretary of State CC5694263417

Certificate of Status Desired: No

Date

04/25/2013

Date