

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007028

FILED
Mar 22, 2011
Secretary of State

Entity Name: BRIDGEWATER INVESTMENTS, LLC

Current Principal Place of Business:

1717 INDIAN RIVER BLVD.
SUITE 300
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1717 INDIAN RIVER BLVD.
SUITE 300
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3679047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHITT, LOUIS L
1717 INDIAN RIVER BLVD., SUITE 300
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCHITT, LOUIS L
1717 INDIAN RIVER BLVD.,
SUITE 300
VERO BEACH, FL 32960 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: LOUIS L. SCHLITT

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHLITT, LOUIS L
Address: 1717 INDIAN RIVER BLVD., SUITE 300
City-St-Zip: VERO BEACH, FL 32960

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: LOUIS L. SCHLITT

MGRM

03/22/2011

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