

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000002203

FILED
Sep 30, 2008
Secretary of State**Entity Name:** BRIDGEPORT LANDING DEVELOPMENT, LLC**Current Principal Place of Business:**417 FIFTH AVENUE
9TH FLOOR
NEW YORK, NY 10016**New Principal Place of Business:**C/O RCI MARINE, 300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139**Current Mailing Address:**417 FIFTH AVENUE
9TH FLOOR
NEW YORK, NY 10016**New Mailing Address:**C/O RCI MARINE, 300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139 US**FEI Number:** 45-0522941**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**RCI MARINE, INC.
300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139 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: ROBERT W. CHRISTOPH, PRES OF RCI MARINE

09/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: MIDTOWN BRIDGEPORT L, LC
Address: 417 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: CHRISTOPH, ROBERT W
Address: C/O RCI MARINE, 300 ALTON ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: MGR () Change (X) Addition
Name: CHRISTOPH, JR., ROBERT W
Address: C/O RCI MARINE, 300 ALTON ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT W. CHRISTOPH

MGR

09/30/2008

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