

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002203

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRIDGEPORT LANDING DEVELOPMENT, LLC

Current Principal Place of Business:

C/O RCI MARINE, 300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O RCI MARINE, 300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O RCI MARINE, 300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-0522941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCI MARINE, INC.
300 ALTON ROAD
SUITE 303
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHRISTOPH, ROBERT W
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

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHRISTOPH, ROBERT W
Address: C/O RCI MARINE, 300 ALTON ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
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 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

MG

04/20/2011

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