

5/22

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 23, 2002 8:00 am
Secretary of State

05-22-2002 90201 043 ****50.00

DOCUMENT # L01000004984

1. Entity Name

BAINBRIDGE DEVELOPMENT GROUP LLC

Principal Place of Business

12791 WEST FOREST HILL BOULEVARD, SUITE 5B
WELLINGTON FL 33414

Mailing Address

12791 WEST FOREST HILL BOULEVARD, SUITE 5B
WELLINGTON FL 33414

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1090811

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

POWERS, DAVID J P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON FL 33434

7. Name and Address of New Registered Agent

Name

RICHARD A. SCHECHTER

Street Address (P.O. Box Number is Not Acceptable)

12791 W. Forest Hill Boulevard

Suite 5B

City Wellington

FL

Zip Code
33414

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE DIRECTOR ☐ Delete
 NAME Richard A. Schechter
 STREET ADDRESS 12791 W. Forest Hill Blvd.
 CITY-ST-ZIP Wellington, FL 33414

TITLE DIRECTOR ☐ Delete
 NAME Sheila Mead
 STREET ADDRESS 12791 W. Forest Hill Blvd.
 CITY-ST-ZIP Wellington, FL 33414

TITLE DIRECTOR ☐ Delete
 NAME Thomas Keady
 STREET ADDRESS 12791 W. Forest Hill Blvd.
 CITY-ST-ZIP Wellington, FL 33414

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Thomas J. Keady
 THOMAS J. KEADY VP

Date

4/30/02

Daytime Phone #

561-333-3669

CR2E083 (9/01)



Attachment 1
DIR # L01000004984

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

BAINBRIDGE DEVELOPMENT GROUP LLC
12791 WEST FOREST HILL BOULEVARD
SUITE 5B
WELLINGTON, FL 33414

Subject: **BAINBRIDGE DEVELOPMENT GROUP LLC**

Reference Number: **L01000004984**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/RG
ANNUAL REPORTS SECTION