

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 11, 2008
Secretary of State**

DOCUMENT# L01000004984

Entity Name: BAINBRIDGE DEVELOPMENT GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

12765 WEST FOREST HILL BOULEVARD
SUITE 1307
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

12765 WEST FOREST HILL BOULEVARD
SUITE 1307
WELLINGTON, FL 33414

FEI Number: 65-1090811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, RICHARD A
12791 W FOREST HILL BLVD
STE 5B
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JEFFREY A. DEUTCH, P.A.
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 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: JEFFREY A. DEUTCH P.A.

08/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: SCHECHTER, RICHARD A
Address: 12791 W FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: KEADY, THOMAS
Address: 12791 W FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAS MANAGER, LLC,
Address: 12765 W FOREST HILL BLVD STE 1307
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAS MANAGER, LLC

MGR

08/11/2008

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