2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# L01000004985

Entity Name: BAINBRIDGE MANAGEMENT GROUP LLC

Current Principal Place of Business:

12765 WEST FOREST HILL BOULEVARD, STE 1307
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12765 WEST FOREST HILL BOULEVARD, STE 1307
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1090810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAS MANAGER, LLC
Address: 12765 WEST FOREST HILL BLVD STE 1307
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: SCHECHTER, RICHARD A
Address: 12765 WEST FOREST HILL BOULEVARD, STE 1307
City-St-Zip: WELLINGTON, FL 33414

Title: VS
Name: KEADY, THOMAS J
Address: 12765 WEST FOREST HILL BOULEVARD, STE 1307
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: GILES, RICHARD P
Address: 12765 WEST FOREST HILL BOULEVARD, STE 1307
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: SANFORD FOX MGR 04/19/2012

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