2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2007 8:00 am **Secretary of State DOCUMENT # L02000009930** 05-02-2007 90347 020 ****50.00 1. Entity Name **BRIDGEPORT LAKES, LLC** Principal Place of Business Mailing Address 400000 100 SOUTH KENTUCKY AVENUE, SUITE 215 100 SOUTH KENTUCKY AVENUE, SUITE 215 LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 74-3041261 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORP, T. MIMS T. Mims Corp. Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH KENTUCKY AVE STE 215 LAKELAND, FL 33801 100 South Kentucky Avenue, Suite 215 Zip Code 33801 City Lakeland 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. I am familiar with, and accept the obligations of registered agent. William T. Mims, Pres. T. Mims Corp. MGRM 04/19/2007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE Delete MGRM CORP, T. MIMS NAME NAME T. Mims Corp. STREET ADDRESS 100 SOUTH KENTUCKY AVE STE 215 STREET ADDRESS 100 South Kentucky Avenue, Suite 215 CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP Lakeland, Florida 33801 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-782 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 of trustee employee the true this report as required by Chapter 608, Florida Statutes.

William T. Mims,

President of T. Mims Corp. Managing Member

IG MANAGING MEMBER MANAGER OR AUTHORIZED REPORTENTATIVE

04-19-2007

(863) 683-9297

Daytime Phone #

FILED