

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000022566

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

**Entity Name:** BAINBRIDGE CONSTRUCTION LLC

**Current Principal Place of Business:**

12791 WEST FOREST HILL BLVD., STE. 5B  
WELLINGTON, FL 33414

**New Principal Place of Business:**

12765 WEST FOREST HILL BLVD., STE. 1307  
WELLINGTON, FL 33414

**Current Mailing Address:**

12791 WEST FOREST HILL BLVD., STE. 5B  
WELLINGTON, FL 33414

**New Mailing Address:**

12765 WEST FOREST HILL BLVD., STE. 1307  
WELLINGTON, FL 33414

**FEI Number:** 45-0486175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVID J. POWERS, P.A.  
7777 GLADES RD., STE. 300  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

JEFFREY A. DEUTCH P.A.  
7777 GLADES RD., STE. 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 PA

08/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCNECHTER, RICHARD  
Address: 12791 W. FOREST HILL BLVD  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete  
Name: KEADY, THOMAS W  
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 WEST 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