

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034968

FILED
Mar 15, 2012
Secretary of State

Entity Name: BAINBRIDGE FARMS, LLC

Current Principal Place of Business:

2249 APPALOOSA TRL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0812034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTCH, JEFFREY A P.A.
7777 GLADES ROAD 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: MGRM
Name: SCHECHTER, RICHARD
Address: 12765 W. FOREST HILL BLVD., #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 Statutes.

SIGNATURE: RICHARD A SCHECHTER

MGRM

03/15/2012

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