2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000032036

Entity Name: BRIDGEMON INVESTMENT LLC

FILED Oct 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6051 N. OCEAN DRIVE, 858 S. SOUTHLAKE DR. HOLLYWOOD, FL 33019

HOLLYWOOD, FL 33019

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

6051 N. OCEAN DRIVE, 858 S. SOUTHLAKE DR. HOLLYWOOD, FL 33019

FEI Number: 30-0216267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUNT, BRIGITTE

6051 N. OCEAN DRIVE, #PH3

HOLLYWOOD, FL 33019 US

HOLLYWOOD, FL 33019 US

HOLLYWOOD, FL 33019 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: 10/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HUNT, BRIGITTE
 Name:
 HUNT, BRIGITTE

 Address:
 6051 N. OCEAN DRIVE, #PH3
 Address:
 858 S. SOUTHLAKE DR.

 City-St-Zip:
 HOLLYWOOD, FL 33319
 City-St-Zip:
 HOLLYWOOD, FL 33019

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: BRIGITTE HUNT MGRM 10/03/2007