2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035965

Entity Name: BRIDGETOWN DEVELOPMENT, LLC

FILED Jan 28, 2010 Secretary of State

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

8961 S.E. BRIDGE RD. 8965 S.E. BRIDGE RD., #9 HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8961 S.E. BRIDGE RD. 8965 S.E. BRIDGE RD., #9 HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

FEI Number: 65-1187813 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:

JACK, PHILIPPE ESQ
1061 EAST INDIANTOWN RD., STE. 400
JUPITER, FL 334775143 US

JACK, PHILIPPE ESQ
790 JUNO OCEAN WALK, STE 600
JUNO BEACH, FL 33408-112 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: 01/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BELFORD, ANDREW J

 Address:
 150 N BEACH ROAD

 City-St-Zip:
 HOBE SOUND, FL 33455

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: ANDREW J. BELFORD MGR 01/28/2010