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2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000036337

1. Entity Name
BAINBRIDGE 1900 INVESTMENTS, LLC

24060762

Principal Place of Business	Mailing Address
12765 W. FOREST HILL BLVD, SUITE 1307 WELLINGTON, FL 33414	12765 W. FOREST HILL BLVD, SUITE 1307 WELLINGTON, FL 33414

01092004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-0935278 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SCHECHTER, RICHARD A 12765 W. FORREST HILL BLVD, STE. 1307 WELLINGTON, FL 33414	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS	ADDITIONS / CHANGES
TITLE D ☐ Delete NAME Schechter, Richard A STREET ADDRESS 12791 W. Forest Hill Blvd Ste CITY-ST-ZIP Wellington Florida 33414	☐ Change ☐ Addition
TITLE D ☐ Delete NAME Mead Sheila STREET ADDRESS 12791 W. Forest Hill Blvd. Ste CITY-ST-ZIP Wellington, Florida 33414	☐ Change ☐ Addition
TITLE D ☐ Delete NAME Keady Thomas STREET ADDRESS 12791 W. Forest Hill Blvd. Ste CITY-ST-ZIP Wellington, Florida 33414	☐ Change ☐ Addition
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #