2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000036478

1. Entity Name

BAINBRIDGE CONSTRUCTION KENSINGTON LLC



Principal Place of Business Mailing Address

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

12765 WEST FOREST HILL BLVD., STE. 1307

WELLINGTON, FL 33414

FILED May 02, 2005 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04212005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1213367 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JEFREY A. DEUTCH, P.A. 7777 GLADES RD., STE. 300 BOCA RATON, FL 33434

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

DO NOT WRITE IN THIS SPACE

| 5. 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 | | |
| | Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registere | d Agent signature required when reinstating) DATE |
| Filing Fee is \$50.00 Due by May 1, 2005 | | U00000351622 05/02/05-80153-017 55.00 |
| 9, | MANAGING MEMBERS/MANAGERS | |
| TITLE NAME STREET ADDRESS CITY-ST-DP | D SCHECHTER, RICHARD A 12791 W. FOREST HILL BLVD. BS WELLINGTON, FL 33414 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MEAD, SHEILA 12791 W. FOREST HILL BLVD. BS WELLINGTON, FL 33414 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KEADY, THOMAS 12791 W. FOREST HILL BLVD. BS WELLINGTON, FL 33414 | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| 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 be the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or true employered to execute this report as required by Chapter 608, Florida Statutes. | | |

IGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV