

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036478

FILED
Aug 11, 2008
Secretary of State**Entity Name:** BAINBRIDGE CONSTRUCTION KENSINGTON LLC**Current Principal Place of Business:**12765 WEST FOREST HILL BLVD., STE. 1307
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**12765 WEST FOREST HILL BLVD., STE. 1307
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 65-1213367**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JEFREY A. DEUTCH, P.A.
7777 GLADES RD., STE. 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:** D () Delete
Name: SCHECHTER, RICHARD A
Address: 12791 W. FOREST HILL BLVD. BS
City-St-Zip: WELLINGTON, FL 33414**Title:** D (X) Delete
Name: KEADY, THOMAS
Address: 12791 W. FOREST HILL BLVD. BS
City-St-Zip: WELLINGTON, FL 33414**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: RAS MANAGER, LLC,
Address: 12765 WEST FOREST HILL BLVD. STE 1307
City-St-Zip: WELLINGTON, FL 33414**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RAS MANAGER, LLC

MGR

08/11/2008

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