2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044708

Entity Name: BRIDGEWATER PARTNERS, LLC

FILED Jun 21, 2005 Secretary of State

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

2202 N. WEST STATE BLVD. 11613 HIGHBURG WAY STE 200 TAMPA, FL 33626

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

9820 MONTAGUE ST. 11613 HIGHBURY WAY TAMPA, FL 33626 TAMPA, FL 33626

FEI Number: 81-0598443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

F&L CORP.

ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

TURNER, JAMES E
11613 HIGHBURY WAY
TAMPA, FL 33626 U

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: TURNER, JAMES E 06/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TURNER, JAMES E
 Name:
 TURNER, JAMES E

 Address:
 9820 MONTAGUE ST.
 Address:
 11613 HIGHBURY WAY

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES E. TURNER MGR 06/21/2005