

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044708

FILED
Jan 06, 2009
Secretary of State

Entity Name: BRIDGEWATER PARTNERS, LLC

Current Principal Place of Business:

11613 Highbury Way
Tampa, FL 33626

New Principal Place of Business:

11613 Highbury Way
Tampa, FL 33626

Current Mailing Address:

11613 Highbury Way
Tampa, FL 33626

New Mailing Address:

11613 Highbury WA
Tampa, FL 33626

FEI Number: 81-0598443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES E
11613 Highbury Way
Tampa, FL 33626 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: MGR () Delete
Name: TURNER, JAMES E
Address: 11613 Highbury Way
City-St-Zip: Tampa, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RESCH, JAMES
Address: 1451 Channelside Drive
City-St-Zip: Tampa, FL 33609

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: JAMES E TURNER, PHD

MGR

01/06/2009

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