2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400006306

Address:

City-St-Zip:

390 NORTH BRIDGE STREET

LABELLE, FL 33935 US

Entity Name: NORTH BRIDGE STREET PARTNERS, LLC

FILED Feb 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 390 NORTH BRIDGE STREET LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** P.O. BOX 27 LABELLE, FL 33975 US FEI Number: 20-0639407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NIGHTINGALE, SWEA 390 NORTH BRIDGE STREET LABELLE, FL 33935 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete NIGHTINGALE, SWEA Name: Name: Address: 390 NORTH BRIDGE STREET Address: City-St-Zip: LABELLE, FL 33935 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCHOENWALD, MARK C 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: SWEA NIGHTINGALE MGRM 02/13/2009