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FILED

~ 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2007 08:00 AM Secretary of State DOCUMENT # L04000026246 BAINBRIDGE CONSTRUCTION PARK CENTRAL LLC Principal Place of Business Mailing Address 12765 WEST FOREST HILL BLVD., STE. 1307 12765 WEST FOREST HILL BLVD., STE. 1307 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 11-3716985 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFFREY A. DEUTCH, P.A. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD, STE. 300 BOCA RATON, FL 33434 City Zip Code 8. 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Change ■ Addition ☐ Delete TITLE NAME SCHECHTER, RICHARD A NAME STREET ADDRESS 12791 W FOREST HILL BLVD STE 5B STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP U00000752282 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME 05/21/07-80010-009 55.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my eighature 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.

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Thomas J Keady 4/30

4/30/07

561-333-3669

Change

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Addition Addition