2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047444

Entity Name: BRIDGETON PROPERTIES, LLC

FILED Apr 12, 2012 Secretary of State

Date

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

9891 N. US HWY. 1 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

7535 WINDSOR DR STE 306 ALLENTOWN, PA 18195

FEI Number: 20-1475696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALEK, JOHN 2190 47TH TERRACE VERO BEACH, FL 32966 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSEME, STEPHEN
Address: 7535 WINDSOR DR STE 306
City-St-Zip: ALLENTOWN, PA 18195

Title: MGR

 Name:
 MALEK, JOHN M

 Address:
 2190 47TH TERR

 City-St-Zip:
 VERO BEACH, FL 32966

Title: MGR

Name: FRETZ, DAVID R Address: 188 JEFFERSON ST City-St-Zip: EMMAUS, PA 18049

I hereby 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 Statues.

SIGNATURE: JOHN MALEK GP 04/12/2012