FILED

2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # L04000048674 BAINBRIDGE HERITAGE HARBOUR INVESTMENTS LLC Principal Place of Business Maiting Address 12765 WEST FOREST HILL BLVD., STE 1307 12765 WEST FOREST HILL BLVD., STE 1307 WELLINGTON, EL 33414 WELLINGTON, FL 33414 03202006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1702825 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFREY A. DEUTCH, P.A. DO NOT WRITE 7777 GLADES ROAD STE. 300 BOCA RATON, FL 33434 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME SCHECHTER, RICHARD A STREET ADDRESS 12791 W FOREST HILL BLVD #5-B CITY-ST-ZIP WELLINGTON, FL 33414 000000546557 05/12/06-80069-012 **55.00** TITLE NAKE STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEBBER, OR AUTHORIZED REPRESENTATIVE

Thomas J. Keady

4/20/06 Cate

Daytime Phone #