

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048674

FILED
Apr 21, 2009
Secretary of State

Entity Name: BAINBRIDGE HERITAGE HARBOUR INVESTMENTS LLC

Current Principal Place of Business:

12765 WEST FOREST HILL BLVD., STE 1307
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12765 WEST FOREST HILL BLVD., STE 1307
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 16-1702825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY A. DEUTCH, P.A.
7777 GLADES ROAD STE. 300
BOCA RATON, FL 33434 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: MGRM () Delete
Name: SCHECHTER, RICHARD A
Address: 12791 W FOREST HILL BLVD #5-B
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
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: THOMAS KEADY

MBR

04/21/2009

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