2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071758

Apr 21, 2009 Secretary of State

Entity Name: BAINBRIDGE DEVELOPMENT INVESTMENTS LLC

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

12791 WEST FOREST HILL BOULEVARD SUITE 5B WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12791 WEST FOREST HILL BOULEVARD SUITE 5B WELLINGTON, FL 33414

FEI Number: 05-0609729 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:

DAVID J POWERS, P.A. 7777 GLADES ROAD, SUITE 300 BOCA RATON, FL 33434 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 Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: SCHECHTER. RICHARD A Name:

Address: 12791 W FOREST HILLS BLVD, # 5-B Address:
City-St-Zip: WELLINGTON, FL 33414 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