2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000071806

1. Entity Name
BAINBRIDGE CONVERSION HOLDINGS LLC

Principal Place of Business	Mailing Address
12791 W FOREST HILL BOULEVARD, STE. 5B WELLINGTON, FL 33414	12791 W FOREST HILL BOULEVARD, STE. 5B WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

03202006No Chg-LLC CR2E083 (11/05)

4. FEI Number
05-0609721

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SCHECHTER, RICHARD A
STREET ADDRESS	2791 W FOREST HILL BLVD STE 5B
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	
NAME	
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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 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 J. Keady 4/20/06 561-333-3669
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #