

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071806

FILED
Mar 14, 2011
Secretary of State

Entity Name: BAINBRIDGE CONVERSION HOLDINGS LLC

Current Principal Place of Business:

12791 W FOREST HILL BOULEVARD, STE. 5B
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12791 W FOREST HILL BOULEVARD, STE. 5B
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 05-0609721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID J. POWERS, 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
Name: SCHECHTER, RICHARD A
Address: 12791 W FOREST HILL BLVD STE 5B
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: THOMAS KEADY

MBR

03/14/2011

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