2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083957

Entity Name: BRIDGE MARK FINANCIAL LLC

FILED Aug 31, 2006 Secretary of State

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

6314 CORPORATE COURT SUITE C FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6314 CORPORATE COURT
SUITE C
CAPE CORAL, FL 33919

6314 CORPORATE COURT
SUITE C
FORT MYERS, FL 33919

FEI Number: 52-2447735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, MICHAEL A MR.

5201 SW 24TH PL

CAPE CORAL, FL 33914 US

SCHAFER, ANTHONY R MR.

9711 LAS CASAS DR.

FORT MYERS, FL 33919 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: ANTHONY SCHAFER 08/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete JOHNSON, MICHAEL A MR. SCHAFER, ANTHONY R MR. Name: Name: Address: 5201 SW 24TH PLACE Address: 9711 LAS CASAS DR. City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DAVIS, JOSHUA MR.
 Name:

 Address:
 15201 SONOMA DR. APT. # 204
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SCHAFER, ANTHONY MR.
 Name:

 Address:
 204 AVIATION PKWY
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY SCHAFER MGR. 08/31/2006