

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015159

FILED
Mar 20, 2009
Secretary of State

Entity Name: BRIDGENORTH PROPERTIES, LLC

Current Principal Place of Business:

21563 INDIAN BAYOU DR
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

BOX 1, STATION 1
FORT MYERS BEACH, FL 33932

New Mailing Address:

P.O. BOX 1 BRANCH 1
FORT MYERS BEACH, FL 33931

FEI Number: 20-2601578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CARSLAKE, ALIDA
Address: 21563 INDIAN BAYOU DR
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ALIDA CARSLAKE

MGN

03/20/2009

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