2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015159

Entity Name: BRIDGENORTH PROPERTIES, LLC

FILED Jun 19, 2012 Secretary of State

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

21563 INDIAN BAYOU DR FORT MYERS BEACH, FL 33931

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARSLAKE, ALIDA

 Address:
 21563 INDIAN BAYOU DR

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

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 Statues.

SIGNATURE: ALIDA CARSLAKE MRS 06/19/2012