

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000047195

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** BRIDGEWATER MINI-WAREHOUSES, L.L.C.

**Current Principal Place of Business:**

2323 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803

**New Principal Place of Business:**

5529 US HWY 98 NORTH  
LAKELAND, FL 33809

**Current Mailing Address:**

2323 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803

**New Mailing Address:**

5529 US HWY 98 NORTH  
LAKELAND, FL 33809

**FEI Number:** 20-2905098

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLER, RICHARD A  
2323 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803 US

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

MILLER, RICHARD A  
2323 SOUTH FLORIDA AVE  
LAKELAND, FL 33803 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:**

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** SAUNDERS, JOE L  
**Address:** 5529 U.S. 98 NORTH  
**City-St-Zip:** LAKELAND, FL 33809

**Title:** MGR  
**Name:** MCQUILLEN, DUANE  
**Address:** 214 HILLCREST, SUITE 2  
**City-St-Zip:** LAKELAND, FL 33815

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:** JOE L SAUNDERS

MGR

01/07/2010

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