

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047197

FILED
Jan 07, 2010
Secretary of State

Entity Name: BRIDGEWATER COMMERCIAL PARK, 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: 20-2904948

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
5529 US HWY 98 NORTH
LAKELAND, FL 33809 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

MGRM

01/07/2010

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