2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047426

Entity Name: 8876 BRIDGE ROAD LLC

FILED Apr 24, 2006 Secretary of State

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

8876 SE BRIDGE ROAD HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8876 SE BRIDGE ROAD HOBE SOUND, FL 33455 8914 SE BRIDGE ROAD HOBE SOUND, FL 33455

FEI Number: 25-1922384 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:

SHEARIN, ROBERT L 20283 STATE ROAD 7 SUITE 300 BOCA RATON, FL 33498 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: ADDITIONS/CHANGES:

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

 Name:
 BOWEN-SMITH, FREDERICK
 Name:

 Address:
 8914 SE BRIDGE ROAD
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 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: FREDERICK W BOWEN-SMITH MRGM 04/24/2006