2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047426

Entity Name: 8876 BRIDGE ROAD LLC

FILED May 10, 2010 Secretary of State

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

8876 SE BRIDGE ROAD HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8914 SE BRIDGE ROAD HOBE SOUND, FL 33455

FEI Number: 25-1922384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHEARIN, ROBERT L 800 EAST BROWARD BLVD. SUITE 607

FT. LAUDERDALE, FL 33301 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:

MGRM

BOWEN-SMITH, FREDERICK Name: Address: 8914 SE BRIDGE ROAD City-St-Zip: HOBE SOUND, FL 33455

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: FREDERICK W. BOWEN-SMITH **MGRM** 05/10/2010