

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2006
Secretary of State**

DOCUMENT# L05000053722

Entity Name: BRIDGE ROAD INVESTMENTS, LLC

Current Principal Place of Business:

8867 SE ROBWYN STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8867 SE ROBWYN STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

P. O. BOX 1825
HOBE SOUND, FL 33475 US

FEI Number: 20-2917088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ADDISON, STEPHEN D
8867 SE ROBWYN STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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 () Delete
Name: S&S RENTAL & INVESTM, ENT PROPERTIES , LLC
Address: 8867 SE ROBWYN STREET
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: STEPHEN D. ADDISON

MM

05/01/2006

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