

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061687

FILED
Jul 02, 2006
Secretary of State

Entity Name: BRIDGEWATER LLC

Current Principal Place of Business:

9504 BELL MOUNTAIN DR.
AUSTIN, TX 78730

New Principal Place of Business:

Current Mailing Address:

9504 BELL MOUNTAIN DR.
AUSTIN, TX 78730

New Mailing Address:

FEI Number: 20-3033185 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:

WILSON, JACQUELINE H
27247 WESLEY CHAPEL BLVD.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

WILSON, JACQUELINE H
16118 N FLORIDA AVE
LUTZ, FL 33549 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:

07/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, JACQUELINE H
Address: 9504 BELL MOUNTAIN DR.
City-St-Zip: AUSTIN, TX 78730

Title: MGR () Delete
Name: WILSON, JESSE RUDOLPH
Address: 9504 BELL MOUNTAIN DR.
City-St-Zip: AUSTIN, TX 78730

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE H WILSON

MGR

07/02/2006

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