2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061687

Entity Name: BRIDGEWATER LLC

FILED May 02, 2010 Secretary of State

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

9504 BELL MOUNTAIN DR. AUSTIN, TX 78730

Current Mailing Address: New Mailing Address:

9504 BELL MOUNTAIN DR. AUSTIN, TX 78730

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: Name and Address of New Registered Agent:

WILSON, JACQUELINE H

19005 N DALE MABRY HWY

LUTZ, FL 33548 US

DEMERS, BRUCE

19005 N DALE MABRY HWY

LUTZ, FL 33548 US

LUTZ, FL 33548 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: BRUCE DEMERS 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILSON, JACQUELINE H Address: 9504 BELL MOUNTAIN DR. City-St-Zip: AUSTIN, TX 78730

Title: MGR

Name: WILSON, JESSE RUDOLPH
Address: 9504 BELL MOUNTAIN DR.
City-St-Zip: AUSTIN, TX 78730

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: JACQUELINE H. WILSON MGR 05/02/2010