

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000062058

FILED
Sep 25, 2006
Secretary of State

Entity Name: BRIDGE CAPITAL LENDING, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD., STE. 208
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD., STE. 208
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-3043610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, ANGELO V
1820 N. CORPORATE LAKES BLVD., STE. 208
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BALLAST INVESTMENTS, INC
10208 VESTAL CT
CORAL SPRINGS, FL 33071 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: CRAIG A GARCIA

09/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ALESSANDRO, ANGELO V
Address: 1820 N. CORPORATE LAKES BLVD., STE. 208
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: SCHROEDER, GENE
Address: 1820 N. CORPORATE LAKES BLVD., STE. 208
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BMF PROPERTIES, INC,
Address: 5610 SW164TH TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGRM (X) Change () Addition
Name: PIPELINE PROPERTIES,, INC
Address: 15921 SW 53RD CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGRM () Change (X) Addition
Name: BALLAST INVESTMENTS,, INC
Address: 10208 VESTAL CT
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: CRAIG A GARCIA

MGRM

09/25/2006

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