2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091090

Entity Name: BRIDGEWATER PLANNING GROUP, LLC

FILED Jan 12, 2010 Secretary of State

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

527 MAIN ST.

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

527 MAIN ST. P O BOX 135

WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 20-3529750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARR, THOMAS J JR
527 MAIN ST
527 MAIN STREET

WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KARR, THOMAS J JR Address: 527 MAIN ST

City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

 Name:
 TRAMELL, JOE B

 Address:
 PO BOX 2501

 City-St-Zip:
 ORLANDO, FL 32802

Title: MGRM Name: WEBB, JOHN L

Address: PO BOX 2501 City-St-Zip: ORLANDO, FL 32802

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: THOMAS J KARR JR MGRM 01/12/2010