

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026827

FILED
Mar 29, 2008
Secretary of State

Entity Name: BRIDGEWATER CROSSING, LLC

Current Principal Place of Business:

624 SW ST. LUCIE CA3
SUITE 308
STUART, FL 34994

New Principal Place of Business:

624 SW ST. LUCIE CRESCENT
SUITE 308
STUART, FL 34994

Current Mailing Address:

PO BOX 4970
FRISCO, CO 80443

New Mailing Address:

FEI Number: 20-4755710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR () Delete
Name: SEIBERT, N.F. ANTHONY
Address: P.O. BOX 4970
City-St-Zip: FRISCO, CO 80443

Title: MGR () Delete
Name: STARK, CHARLES R
Address: P.O. BOX 4970
City-St-Zip: FRISCO, CO 80443

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 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: N.F. ANTHONY SEIBERT

MGR

03/29/2008

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