

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035088

FILED
Jan 05, 2007
Secretary of State

Entity Name: BRIDGEPOINT VENTURES GROUP, LLC

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE,, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFARI, ERIC
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: JAFARI, ERIC
Address: 2455 E SUNRISE BLVD SUITE 807
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: HOLT, DAVID J
Address: 2455 E SUNRISE BLVD SUITE 807
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Delete
Name: ELMES, TIM
Address: 2455 E SUNRISE BLVD SUITE 807
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: MEREDITH, TOM
Address: 2455 E SUNRISE BLVD SUITE 807
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

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

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: ERIC JAFARI

MGRM

01/05/2007

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