

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043218

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE BRIDGE GROUP, LLC

Current Principal Place of Business:

90 LOUDOUN CT
MAITLAND, FL 32751

New Principal Place of Business:

1010 SPRING VILLAS POINT
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 866
WINTER PARK, FL 32790

New Mailing Address:

1010 SPRING VILLAS POINT
WINTER SPRINGS, FL 32708

FEI Number: 20-4820216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELTZ, BRIGIDA L
90 LOUDOUN CT
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GELTZ, BRIGIDA L
1010 SPRING VILLAS POINT
WINTER SPRINGS, FL 32708 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: BRIGIDA L. GELTZ

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GELTZ, BRIGIDA L MGR
Address: 90 LOUDOUN CT
City-St-Zip: MAITLAND, FL 32751

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PONTE, VICTOR M MGRM
Address: 1650 ELM AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: VIERA DE PONTE, MILEDY MGRM
Address: 1650 ELM AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: PONTE, VICTOR J MGRM
Address: 1650 ELM AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: VICTOR M. PONTE

MGRM

01/20/2009

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