2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052956

Entity Name: THE GOLF CLUB AT BRIDGEWATER, L.L.C.

FILED May 19, 2009 Secretary of State

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

6200 STATE RD 33 NORTH LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

6200 STATE RD 33 NORTH 5115 JOANNE KEARNEY BLVD LAKELAND, FL 33805 TAMPA, FL 33602

LANCLAND, I C 33003 TAMEA, I C 33002

FEI Number: 20-5508640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STEVEN W. MOORE, P.A.

8200 BRYAN DAIRY ROAD, SUITE 300

LARGO, FL 33777 US

REED, JAMES M
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33602 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: JAMES M REED 05/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WHITE, DOUGLAS
 Name:
 THE DIRTY FIVE, LLC

 Address:
 737 MAIN STREET, SUITE 201
 Address:
 142 W PLATT STREET

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 TAMPA, FL 33606

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: JAMES M REED RA 05/19/2009