2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052956

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

FILED Apr 20, 2010 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:

5115 JOANNE KEARNEY BLVD PO BOX 5299 TAMPA, FL 33602 TAMPA, FL 33675

FEI Number: 20-5508640 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:

REED, JAMES M
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33602 US

REED, JAMES M
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 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: 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THE DIRTY FIVE, LLC
Address: 142 W PLATT STREET
City-St-Zip: TAMPA, FL 33606

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: BING KEARNEY MGR 04/20/2010