

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059298

Entity Name: BAINBRIDGE MALL, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2328 10TH AVENUE NORTH, SUITE 401
LAKE WORTH, FL 33461

New Principal Place of Business:

1400 E. SHOTWELL ST.
BAINBREDGE, GA 39819

Current Mailing Address:

2328 10TH AVENUE NORTH, SUITE 401
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-5062752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CHARLES
2328 10TH AVENUE NORTH, SUITE 401
LAKE WORTH, FL 33461 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SEC () Change (X) Addition
Name: STEIN, CHARLES
Address: 2328 10TH AVE. N. #401
City-St-Zip: LAKE WORTH, FL 33461

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: CHARLES STEIN

SEC

04/27/2007

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