

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059298

Entity Name: BAINBRIDGE MALL, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

1400 E. SHOTWELL ST.  
BAINBREDGE, GA 39819

## New Principal Place of Business:

2328 10TH AVE N  
STE 401  
LAKE WORTH, FL 33461

## Current Mailing Address:

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

## New Mailing Address:

2328 10TH AVENUE N  
STE 401  
LAKE WORTH, FL 33461

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:

STEIN, CHARLES  
2328 10TH AVENUE N  
STE 401  
LAKE WORTH, FL 33461 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:

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

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

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

03/20/2009

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