

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066707

FILED
Jan 10, 2007
Secretary of State

Entity Name: BRIDGE HARBOR INVESTMENT COMPANY, LLC

Current Principal Place of Business:

9362 HOLLOW WAY ROAD
DALLAS, TX 75220

New Principal Place of Business:

Current Mailing Address:

9362 HOLLOW WAY ROAD
DALLAS, TX 75220

New Mailing Address:

FEI Number: 20-5376085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT ESQ.
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WORTH AND DANA WILIA, MS 2006 IRREVO C ABLE TR
Address: 9362 HOLLOW WAY ROAD
City-St-Zip: DALLAS, TX 75220

Title: MR () Change (X) Addition
Name: BREWER, PATRICK
Address: 5956 SHERRY LANE
City-St-Zip: DALLAS, TX 75225

I hereby certify that the information supplied with this filing does not qualify for the 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: WORTH R. WILLIAMS

MGR

01/10/2007

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