

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077105

FILED
Apr 27, 2007
Secretary of State

Entity Name: BRIDGELAND REALTY LLC

Current Principal Place of Business:

100 SOUTH POINTE DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

8881 PEMBROKE RD
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

100 SOUTH POINTE DR.
MIAMI BEACH, FL 33139

New Mailing Address:

8881 PEMBROKE RD
PEMBROKE PINES, FL 33025 US

FEI Number: 87-0778458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: DURIS, MICHAEL
Address: 100 SOUTH POINTE DR.
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURIS, MICHAEL
Address: 8881 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Change (X) Addition
Name: DURIS, MARTIN
Address: 8881 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: MICHAEL DURIS

MGRM

04/27/2007

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