2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077105

Entity Name: BRIDGELAND REALTY LLC

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8881 PEMBROKE RD

PEMBROKE PINES, FL 33025 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101

TALLAHASSEE, FL 323012960 US

DURIS, MARTIN MGRM 8881 PEMBROKE ROAD PEMBROKE PINES, FL 33025 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: MARTIN DURIS 01/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete DURIS, MICHAEL DURIS, MICHAEL M Name: Name:

8881 PEMBROKE RD Address: 8881 PEMBROKE RD Address: PEMBROKE PINES, FL 33025 US City-St-Zip:

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete Title: () Change () Addition

Name: DURIS, MARTIN Name: Address: 8881 PEMBROKE RD Address: City-St-Zip: PEMBROKE PINES, FL 33025 US City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: DURIS, MARCELA MGRM Name: Address: Address: 8881 PEMBROKE RD City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: DURIS, VITEZSLAV MGRM Address: Address: 8881 PEMBROKE RD

City-St-Zip: 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: MARTIN DURIS **MGRM** 01/12/2008