

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120914

FILED
Jan 30, 2009
Secretary of State

Entity Name: BRIDGETREE INVESTMENTS LLC

Current Principal Place of Business:

1969 S ALAFAYA TRAIL, STE 327
ORLANDO, FL 328288732

New Principal Place of Business:

14125 PORTRUSH DRIVE
ORLANDO, FL 32828

Current Mailing Address:

1969 S ALAFAYA TRAIL, STE 327
ORLANDO, FL 328288732

New Mailing Address:

14125 PORTRUSH DRIVE
ORLANDO, FL 32828

FEI Number: 20-8947975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DR.
SUITE 6A
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ETHRIDGE, WAYNE A PRES
14125 PORTRUSH DRIVE
ORLANDO, FL 32828 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: WAYNE ALLEN ETHRIDGE

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ETHRIDGE, WAYNE ALLEN
Address: 1969 S ALAFAYA TRAIL, STE 327
City-St-Zip: ORLANDO, FL 328288732

Title: MGR () Delete
Name: ETHRIDGE, WENDY ELAINE
Address: 1969 S ALAFAYA TRAIL, STE 327
City-St-Zip: ORLANDO, FL 328288732

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ETHRIDGE, WAYNE ALLEN
Address: 14125 PORTRUSH DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change () Addition
Name: ETHRIDGE, WENDY ELAINE
Address: 14125 PORTRUSH DRIVE
City-St-Zip: ORLANDO, FL 32828

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: WAYNE ALLEN ETHRIDGE

MGR

01/30/2009

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