

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076336

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRIDGEWATER CONSTRUCTION LLC

Current Principal Place of Business:

15490 BELLANCA LN
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15490 BELLANCA LN
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0573088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESA, LOUIS
6344 SHINNECOCK LN
LAKE WORTH, FL 33463 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: MGR () Delete
Name: BESA, LOUIS
Address: 6344 SHINNECOCK LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: ZANIEWSKI, DAVID M
Address: 15490 BELLANCA LN
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: PAOLILLO, EMIL
Address: 1417 SADLER RD #167
City-St-Zip: FERNADINA BEACH, FL 32034

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: LOUIS BESA

MGR

04/29/2008

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