

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000076336

**FILED**  
**May 23, 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:**ZANIEWSKI, DAVID M  
15490 BELLANCA LN  
WELLINGTON, FL 33414 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: DAVID M ZANIEWSKI

05/23/2008

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

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

**ADDITIONS/CHANGES:**

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

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

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

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: DAVID M ZANIEWSKI

MGR

05/23/2008

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