

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082446

FILED
Mar 14, 2011
Secretary of State

Entity Name: BAINBRIDGE WELLINGTON, LLC

Current Principal Place of Business:

12765 W. FOREST HILL BLVD., SUITE 1307
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12765 W. FOREST HILL BLVD., SUITE 1307
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0707119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY A DEUTCH PA
7777 GLADES ROAD STE 300
BOCA RATON, FL 33434 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
Name: BAINBRIDGE MANAGER LLC
Address: 12765 W. FOREST HILL BLVD., SUITE 1307
City-St-Zip: WELLINGTON, FL 33414

I hereby 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: THOMAS KEADY

MBR

03/14/2011

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