

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006225

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRIDGETON CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

2801 FLIGHT SAFETY DRIVE
VERO BEACH, FL 32960

New Principal Place of Business:

9891 N. US HWY. 1
SEBASTIAN, FL 32958

Current Mailing Address:

2801 FLIGHT SAFETY DRIVE
VERO BEACH, FL 32960

New Mailing Address:

9891 N. US HWY. 1
SEBASTIAN, FL 32958

FEI Number: 26-1782091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITUR, ERIC
535 GREYTWIG ROAD
SUITE 5
VERO BEACH, FL 32963 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: MGRM () Delete
Name: FRETZ, DAVID
Address: 2801 FLIGHT SAFETY DRIVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRETZ, DAVID
Address: 9891 N. US HWY. 1
City-St-Zip: SEBASTIAN, FL 32958

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 FRETZ

MGRM

04/28/2009

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