

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031481

FILED
Mar 20, 2009
Secretary of State

Entity Name: BRIDGEMAN HOLDINGS, LLC

Current Principal Place of Business:

10520 BUENOS AIRES STREET
COOPER CITY, FL 33206 US

New Principal Place of Business:

10520 BUENOS AIRES STREET
COOPER CITY, FL 33026 US

Current Mailing Address:

10520 BUENOS AIRES STREET
COOPER CITY, FL 33206 US

New Mailing Address:

10520 BUENOS AIRES STREET
COOPER CITY, FL 33026 US

FEI Number: 83-0509798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMILOW, STEVEN F
2645 EXECUTIVE PARK DRIVE
SUITE 115
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BRIDGEMAN, JAMES C
10520 BUENOS AIRES STREET
COOPER CITY, FL 33026 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: JAMES C. BRIDGEMAN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIDGEMAN, JAMES
Address: 10520 BUENOS AIRES STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM () Delete
Name: BRIDGEMAN, MICHAELA
Address: 10520 BUENOS AIRES STREET
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES:

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: JAMES C. BRIDGEMAN

MGRM

03/20/2009

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