2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031481

Entity Name: BRIDGEMAN HOLDINGS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10520 BUENOS AIRES STREET COOPER CITY, FL 33026 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRIDGEMAN, JAMES

Address: 10520 BUENOS AIRES STREET City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM

Name: BRIDGEMAN, MICHAELA
Address: 10520 BUENOS AIRES STREET
City-St-Zip: COOPER CITY, FL 33026 US

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 Statues.

SIGNATURE: JAMES C. BRIDGEMAN MGRM 01/06/2011