

LOS000036427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

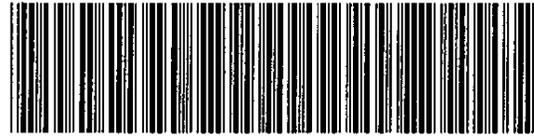
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900157819919

06/29/09--01034--007 **50.00

FILED
09 JUN 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JUN 30 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEORGE BRANDBRIDGE MANAGEMENT HOLDINGS, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Beiner

Name of Person

Pridelock Capital Partners

Firm/Company

675 N. FLAGLER DR., SUITE 675

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

SBEINER@PRCP.LLC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Beiner

Name of Person

at (561) 653 9332 x221

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GEORGE BAINBRIDGE MANAGEMENT HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 13808 FAIRLANE COURT WEST PALM BEACH, FL 33414
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 625 N. FLAGLER DR. SUITE 675 WEST PALM BEACH, FL 33401
(Note: MAY BE POST OFFICE BOX)
4/10/2008

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: ANGELL CORPORATE SERVICES, INC.
Registered Office Address: ONE NORTH CLEMATIS STREET SUITE 400 WEST PALM BEACH, FL 33401

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: SHARON BEINER
NEW Registered Office Address: 625 N. FLAGLER DR SUITE 675 WEST PALM BEACH, FL 33401
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

George Banks
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Sharon Beiner
Signature of Registered Agent

FILED
JUN 29 PM 2
DIVISION OF STATE CORPORATIONS, FLORIDA