

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061643

FILED
Apr 27, 2009
Secretary of State

Entity Name: BRIDGETON HARBOR MANAGEMENT, LLC

Current Principal Place of Business:

200 S. ORANGE AVENUE, STE 2025
ORLANDO, FL 32801

New Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801

Current Mailing Address:

200 S. ORANGE AVENUE, STE 2025
ORLANDO, FL 32801

New Mailing Address:

200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801

FEI Number: 26-2866321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN & THIER, P.A.
200 S. ORANGE AVENUE, STE 2025
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

URBAN, THIER, FEDERER & JACKSON, P.A.
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801 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: CARL CHRISTIAN THIER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: HARBORSIDE 17 PARTNERS, LLC
Address: 200 S. ORANGE AVENUE, SUITE 2025
City-St-Zip: ORLANDO, FL 32801 US

Title: MNGR () Change (X) Addition
Name: JUPITER USA, INC.
Address: 200 S. ORANGE AVENUE, SUITE 2025
City-St-Zip: ORLANDO, FL 32801 US

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: CARL CHRISTIAN THIER

P

04/27/2009

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