

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108015

FILED
Apr 22, 2009
Secretary of State

Entity Name: BAINBRIDGE DISTRESSED PROPERTY SERVICES, LLC

Current Principal Place of Business:

12765 W. FOREST HILL BLVD., SUITE 1307
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12765 W. FOREST HILL BLVD., SUITE 1307
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEUTCH, JEFFREY A P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KEADY, THOMAS
Address: 12765 W. FOREST HILL BLVD., SUITE 1307
City-St-Zip: WELLINGTON, FL 33414 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: THOMAS KEADY

MGR

04/22/2009

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