

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109923

FILED
Mar 29, 2010
Secretary of State

Entity Name: BRIDGETON INVESTMENTS II, LLC

Current Principal Place of Business:

123 ALETA DRIVE
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

611 DRUID ROAD EAST
SUITE 204
CLEARWATER, FL 33756 US

Current Mailing Address:

123 ALETA DRIVE
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

611 DRUID ROAD EAST
SUITE 204
CLEARWATER, FL 33756 US

FEI Number: 26-3786372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, THOMAS R
611 DRUID ROAD EAST
SUITE 201
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

FERRARA, THOMAS R
611 DRUID ROAD EAST
SUITE 204
CLEARWATER, FL 33756 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRARA, THOMAS R
Address: 611 DRUID ROAD EAST, SUITE 204
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR
Name: FERRARA, CYNTHIA L
Address: 611 DRUID ROAD EAST, SUITE 204
City-St-Zip: CLEARWATER, FL 33756 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 Statutes.

SIGNATURE: THOMAS FERRARA

MGR

03/29/2010

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