

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 11, 2010
Secretary of State

Entity Name: BRIDGEFIVE SOLUTIONS, LLC

Current Principal Place of Business:

3959 VAN DYKE RD, STE 182
LUTZ, FL 33558

New Principal Place of Business:

4117 LITTLE ROAD
SUITE 101
TRINITY, FL 34655

Current Mailing Address:

3959 VAN DYKE RD, STE 182
LUTZ, FL 33558

New Mailing Address:

4117 LITTLE ROAD
SUITE 101
TRINITY, FL 34655

FEI Number: 27-0237881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
100 SOUTH ASHLEY DRIVE, STE 1500
TAMPA, FL 33602 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: MGR
Name: RICHARDSON, CHARLES R
Address: 4117 LITTLE ROAD, SUITE 101
City-St-Zip: TRINITY, FL 34655

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: CHARLES R RICHARDSON

MGR

07/11/2010

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