

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050121

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRIDGEFIVE SOLUTIONS, LLC

Current Principal Place of Business:

4117 LITTLE ROAD
SUITE 101
TRINITY, FL 34655

New Principal Place of Business:

4120 HIGHLAND PARK CIR
LUTZ, FL 33558

Current Mailing Address:

4117 LITTLE ROAD
SUITE 101
TRINITY, FL 34655

New Mailing Address:

4120 HIGHLAND PARK CIR
LUTZ, FL 33558

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: 4120 HIGHLAND PARK CIR
City-St-Zip: LUTZ, FL 33558

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

03/15/2011

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