

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054776

FILED
Jun 30, 2010
Secretary of State

Entity Name: BRIDGE HOUSE HOLDINGS, LLC

Current Principal Place of Business:

1410 SIESTA DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

1410 SIESTA DRIVE
SARASOTA, FL 34239 US

Current Mailing Address:

1410 SIESTA DRIVE
SARASOTA, FL 34239

New Mailing Address:

1410 SIESTA DRIVE
SARASOTA, FL 34239 US

FEI Number: 27-0433388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: HAFT, ROBERT S
Address: 1410 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239 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: ROBERT S. HAFT

MGR

06/30/2010

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