

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054776

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRIDGE HOUSE HOLDINGS, LLC

Current Principal Place of Business:

1410 SIESTA DRIVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1410 SIESTA DRIVE
SARASOTA, FL 34239 US

New Mailing Address:

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:

BARNETT, TROY
7590 COMMERCE COURT
SARASOTA, FL 34239 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: TROY BARNETT

04/29/2011

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

04/29/2011

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