

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110080

Entity Name: BRIDGEWATER FUND, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4430 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

4430 PARK BLVD N.
PINELLAS PARK, FL 33781

Current Mailing Address:

4430 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

4430 PARK BLVD N.
PINELLAS PARK, FL 33781

FEI Number: 27-3731771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ROBERT D
4430 PARK BLVD
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

KING, ROBERT D ESQUIRE
4430 PARK BLVD N.
PINELLAS PARK, FL 33781 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: ROBERT KING

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, ROBERT D
Address: 4430 PARK BLVD N
City-St-Zip: PINELLAS PARK, FL 33781

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 KING

MGMR

04/28/2011

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