

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000135848

Entity Name: BRIDGEHAMPTON II, LLC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

11928 MAIDSTONE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11928 MAIDSTONE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, STE. 221E
PALM BEACH GARDENS, FL 33410 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: SHAUGHNESSY, MARY KATHERINE
Address: 11928 MAIDSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MARY KATHERINE SHAUGHNESSY

MGR

03/04/2012

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