

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001064

FILED
Apr 28, 2006
Secretary of State

Entity Name: BRIDGE-21 HOLDINGS, LLC

Current Principal Place of Business:

4355 12 STREET NE
NAPLES, FL 34120

New Principal Place of Business:

12650 HUNTERS LAKES CT
BONITA SPRINGS, FL 34135

Current Mailing Address:

4355 12 STREET NE
NAPLES, FL 34120

New Mailing Address:

12650 HUNTERS LAKES CT
BONITA SPRINGS, FL 34135

FEI Number: 91-1908948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, AUGUSTUS A
4355 12TH STREET N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

CERVERA, AUGUSTUS A
12650 HUNTERS LAKES CT
BONITA SPRINGS, FL 34135 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERVERA, AUGUSTUS A
Address: 4355 12 STREET NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERVERA, AUGUSTUS A
Address: 12650 HUNTERS LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: AUGUSTUS A CERVERA

MGRM

04/28/2006

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