

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002854

FILED
Mar 15, 2005
Secretary of State

Entity Name: BRIDGER - HALEY DESIGNS, L.L.C.

Current Principal Place of Business:

BAY STATE INDUSTRIAL WELDING & FABRICATION
10 FLAGSTONE DRIVE
HUDSON, NH 03051

New Principal Place of Business:

Current Mailing Address:

BAY STATE INDUSTRIAL WELDING & FABRICATION
10 FLAGSTONE DRIVE
HUDSON, NH 03051

New Mailing Address:

FEI Number: 04-3170392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, RICK
126 CENTER STREET, UNIT B-10
JUPITER, FL 33458 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/MEMBERS:

Title: MGR () Delete
Name: MCCARTNEY, RICK
Address: 10 FLAGSTONE DRIVE
City-St-Zip: HUDSON, NH 03051

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK MCCARTNEY

MGR

03/15/2005

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