

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004130

FILED
Aug 09, 2005
Secretary of State

Entity Name: FIRST BAINBRIDGE CONVERSION LLC

Current Principal Place of Business:

12791 W. FOREST HILLS BLVD., SUITE 5B
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12791 W. FOREST HILLS BLVD., SUITE 5B
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 77-0647921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: SCHECHTER, RICHARD A
Address: 12791 W FOREST HILL BLVD STE 5B
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAINBRIDGE MAITLAND, CONVERSION LLC
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: RICHARD A. SCHECHTER

MGR

08/09/2005

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