2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000359

Entity Name: BRIDGE ASSOCIATES, LLC

NEWPORT, VA 24128

City-St-Zip:

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 747 THIRD AVE., SUITE 32-A NEW YORK, NY 10017 **Current Mailing Address: New Mailing Address:** 747 THIRD AVE., SUITE 32-A NEW YORK, NY 10017 FEI Number: 06-1488171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: SCHNELLING, ANTHONY Name: 747 THIRD AVE., SUITE 32-A Address: Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: YOUNG, CARL Name: Address: 2431 E. 61ST STREET, SUITE 260 Address: City-St-Zip: TULSA, OK 74136 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STICKEL, MARK Name: Name: 2701 N. ROCKY POINT DRIVE, SUITE 183 Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VOMERO, DEAN Name: Address: 300 WAKEFIELD RUN BLVD. Address: City-St-Zip: HINCLEY, OH 44233 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PHELPS, DAVID Name: Name: 912 LUTHER DRIVE Address: Address: City-St-Zip: HOBART, IN 46342 City-St-Zip: Title: () Delete Title: () Change () Addition REIGHARD, RICHARD Name: Name: Address: 250 WINDRUSH LANE Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: MARK S. STICKEL MGRM 07/09/2008