

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000071

Entity Name: BRIDGE ROAD, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11900 SE FEDERAL HIGHWAY, SUITE 213
HOBE SOUND, FL 33455

New Principal Place of Business:

1840 OAK AVENUE
#110
EVANSTON, IL 60201

Current Mailing Address:

11900 SE FEDERAL HIGHWAY, SUITE 213
HOBE SOUND, FL 33455

New Mailing Address:

1840 OAK AVENUE
#110
EVANSTON, IL 60201

FEI Number: 20-3920781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JASON, ACKNER
11900 SE FEDERAL HWY
SUITE 212
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BUSINESS FILING INCORPORATED
1203 GOVERNERS SQUARE BLVD
#101
TALLAHASSEE, FL 32301 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: BUSINESS FILING INCORPORATED

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOPEC, LLC
Address: 11900 SE FEDERAL HIGHWAY, SUITE 213
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RFRD, LLC
Address: 1840 OAK AVENUE #110
City-St-Zip: EVANSTON, IL 60201

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.

SIGNATURE: MARK ROSENBLOOM

MGRM

04/28/2009

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