2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2008
Secretary of State

DOCUMENT# M07000001415

Entity Name: BRIDGE BUSINESS BANCORP, LLC

Current Principal Place of Business:

233 SOUTH WACKER DRIVE, SUITE 5350
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

233 SOUTH WACKER DRIVE, SUITE 5350
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 76-0809930 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:	BRIDGE HEALTHCARE FI, NANCE, LLC	
Address:	233 SOUTH WACKER DRIVE, SUITE 5350	
City-St-Zip:	CHICAGO, IL 60606	
Title:	MGRM	( ) Delete
Name:	BRIDGE OPPORTUNITY F, INANCE MGMT CO , LLC	
Address:	233 SOUTH WACKER DRIVE, SUITE 5350	
City-St-Zip:	CHICAGO, IL 60606	
Title:	MGRM	( ) Delete
Name:	SMITH, MATTHEW	
Address:	6893 LONGEST DRIVE	
City-St-Zip:	CARMEL, IN 46033	

ADDITIONS/CHANGES:

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

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: RANDOLPH T. ABRAHAMS MGRM 02/06/2008

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