

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002063

FILED
Aug 18, 2009
Secretary of State

Entity Name: BRIDGEPOINT INTERNATIONAL, LLC

Current Principal Place of Business:

2100 ENTERPRISE AVENUE
GENEVA, IL 60134

New Principal Place of Business:

Current Mailing Address:

2100 ENTERPRISE AVENUE
GENEVA, IL 60134

New Mailing Address:

FEI Number: 36-4263552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PETERSON, ERIK
1016 COLLIER CENTER WAY STE 204
NAPLES, FL 34110 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: MGR () Delete
Name: OXLEY, BRIAN D
Address: 2100 ENTERPRISE AVENUE
City-St-Zip: GENEVA, IL 60134

Title: MGR () Delete
Name: OXLEY, CHRIS D
Address: 2100 ENTERPRISE AVENUE
City-St-Zip: GENEVA, IL 60134

Title: MGR () Delete
Name: RITCHIE, JOSEPH J
Address: 2100 ENTERPRISE AVENUE
City-St-Zip: GENEVA, IL 60134

Title: MGR () Delete
Name: OXLEY, TIMOTHY J
Address: 2100 ENTERPRISE AVENUE
City-St-Zip: GENEVA, IL 60134

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:

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: BRIAN OXLEY

MGR

08/18/2009

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