

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002063

FILED
Feb 19, 2010
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:

P.O. BOX 2218
ORLAND PARK, IL 60462

FEI Number: 36-4263552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PETERSON, ERIK
1016 COLLIER CENTER WAY #205
NAPLES, FL 34110 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:

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OXLEY, BRIAN D
Address: 4151 GULF SHORE BLVD N, SUITE 1810
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: OXLEY, CHRIS D
Address: 600 MOSSY POINT
City-St-Zip: MT.JULIET, TN 37122

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

Title: MGR
Name: OXLEY, TIMOTHY J
Address: 430 DEERFIELD RD
City-St-Zip: DEERFIELD, IL 60015

I hereby 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

02/19/2010

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