

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002063

FILED
Jan 21, 2011
Secretary of State

Entity Name: BRIDGEPOINT INTERNATIONAL, LLC

Current Principal Place of Business:

2100 ENTERPRISE AVENUE
GENEVA, IL 60134

New Principal Place of Business:

2135 CITYGATE LANE
SUITE 420
NAPERVILLE, IL 60563

Current Mailing Address:

P.O. BOX 2218
ORLAND PARK, IL 60462

New Mailing Address:

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 #205
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: MEMB
Name: OXLEY, BRIAN D
Address: 4151 GULF SHORE BLVD N, SUITE 1810
City-St-Zip: NAPLES, FL 34103

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

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

Title: MEMB
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

MEMB

01/21/2011

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