

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002063

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** BRIDGEPOINT INTERNATIONAL, LLC

**Current Principal Place of Business:**

2135 CITYGATE LANE  
SUITE 420  
NAPERVILLE, IL 60563

**New Principal Place of Business:**

**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:** 2135 CITYGATE LANE  
**City-St-Zip:** NAPERVILLE, IL 60563

**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:** TIMOTHY OXLEY

MEMB

01/10/2012

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