2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005586

Current Principal Place of Business:

Entity Name: THE RIDGE GROUP, L.C.

FILED Apr 23, 2008 Secretary of State

16159 COLCHESTER PALMS DR
TAMPA, FL 33647

Current Mailing Address:

16159 COLCHESTER PALMS DR
TAMPA, FL 33647

FEI Number: 65-1101488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAN, ERIC C
16159 COLCHESTER PALMS DR
TAMPA, FL 33647 US

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

· _____

Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHAN, MUL L
 Name:

 Address:
 16159 COLCHESTER PALMS DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHAN, ERIC C
 Name:

 Address:
 16159 COLCHESTER PALMS DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 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: ERIC CHAN MGR 04/23/2008