

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105319

FILED
Jan 20, 2009
Secretary of State

Entity Name: RIDE GREEN FLORIDA, LLC

Current Principal Place of Business:

7217 E. COLONIAL DRIVE, SUITE 112
ORLANDO, FL 32807

New Principal Place of Business:

671 W. FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 536428
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 26-3657670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RONALD N
2632 MANDAN TRAIL
WINTER PARK, FL 32789 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: SCHWARTZ, RONALD N
Address: PO BOX 536428
City-St-Zip: ORLANDO, FL 32853

Title: MGR () Delete
Name: WILLIAMS, WARREN E
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, BRIAN S
Address: 8414 CHAMBERLAIN PLACE
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Change (X) Addition
Name: HENDERSON, JOHN
Address: 1751 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

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: RONALD N. SCHWARTZ

MGR

01/20/2009

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