2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State
04-28-2008 90055 026 ***138.75

DOCUMENT # M03000001243

1. Entity Name
RIDAN INDUSTRIES, LLC

Principal Place of Business	Mailing Address
301 W PLATT ST 339 TAMPA, FL 33606-2292 US	301 W PLATT ST 339 TAMPA, FL 33606-2292 US

04212008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
15 Paradise Plaza	15 Paradise Plaza
Suite, Apt. #, etc.: Unit 228	Suite, Apt. #, etc.: Unit 228
City & State: Sarasota, FL	City & State: Sarasota, FL
Zip: 34239 Country: Sarasota	Zip: 34239 Country: Sarasota

4. FEI Number: 48-1275542 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BARILE, JOSEPH K
301 W PLATT ST
#339
TAMPA, FL 33606-2292

7. Name and Address of New Registered Agent

Name: Freeman, William T.
Street Address (P.O. Box Number is Not Acceptable): 15 Paradise Plaza, Unit 228
City: Sarasota **FL** Zip Code: 34239

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: William T Freeman 4-21-2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR BARILE, JOSEPH K 301 W PLATT ST #339 TAMPA, FL 336062292	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Bizick II, Ronald G. 15 Paradise Plaza, Unit 228 Sarasota, FL 34239	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Freeman, William T. 15 Paradise Plaza, Unit 228 Sarasota, FL 34239	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Grain, David J. 15 Paradise Plaza, Unit 228 Sarasota, FL 34239	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: William T Freeman 4-21-2008 941-400-2222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #