

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 21, 2006
Secretary of State**

DOCUMENT# M05000005726

Entity Name: 5111 RIDGEWOOD, LLC

Current Principal Place of Business:

5111 SOUTH RIDGEWOOD AVE., #300
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5111 SOUTH RIDGEWOOD AVE., #300
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-3639636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CLARK, ANDREW D MGR
5111 S. RIDGEWOOD AVE
SUITE 300
PORT ORANGE, FL 32127 US

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: D. ANDREW CLARK

09/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, D. ANDREW
Address: 5111 SOUTH RIDGEWOOD AVE., #300
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: D. ANDREW CLARK

MGR

09/21/2006

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