2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000134716

Entity Name: RIDGE BOYS, LLC

Current Principal Place of Business:

330 LAKE OTIS DR SE WINTER HAVEN, FL 33880

Current Mailing Address:

330 LAKE OTIS DR SE

WINTER HAVEN, FL 33880 US

FEI Number: 46-1250553 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WARREN, CHARLES K 330 LAKE OTIS DR SE WINTER HAVEN, FL 33880 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: CHARLES K. WARREN 05/15/2019

Electronic Signature of Registered Agent

Date

FILED May 15, 2019

Secretary of State

9220006501CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameWARREN, PAMELA JNameWARREN, CHARLES KAddress330 LAKE OTIS DR SEAddress330 LAKE OTIS DR SECity-State-Zip:WINTER HAVEN FL 33880City-State-Zip:WINTER HAVEN FL 33880

Title MGRM

Name WARREN, JARED

Address 330 LAKE OTIS DR SE

City-State-Zip: WINTER HAVEN FL 33880

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES WARREN

Electronic Signature of Signing Authorized Person(s) Detail

05/15/2019

Date