2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000142592

Entity Name: RIDLEY WARREN LLC

Current Principal Place of Business:

4300 SOUTH US HIGHWAY SUITE 203 - 222 JUPITER, FL 33477 FILED Feb 18, 2019 Secretary of State 7708632370CC

Current Mailing Address:

451 S. JUNO LANE JUNO BEACH, FL 33408 US

FEI Number: 81-3756291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEARY, LINDA CLA 4300 SOUTH US HIGHWAY SUITE 203 - 222 JUPITER, FL 33477 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: STEPHEN D MCCULLOUGH 02/18/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name ROBB, GEORGE Address 451 S JUNO LN

City-State-Zip: JUNO BEACH FL 33408

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: GEORGE ROBB MANAGER 02/18/2019