2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000142592

Entity Name: RIDLEY WARREN LLC

Current Principal Place of Business:

1880 HOLMAN DRIVE

NORTH PALM BEACH, FL 33408

Current Mailing Address:

1880 HOLMAN DRIVE

NORTH PALM BEACH, FL 33408 US

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

Name and Address of Current Registered Agent:

NEARY, LINDA CLA 1880 HOLMAN DRIVE NORTH PALM BEACH, FL 33408 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 04/08/2021

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2021

Secretary of State

9369799924CC

Authorized Person(s) Detail:

Title MGR

Name ROBB, GEORGE

Address 1880 HOLMAN DRIVE

City-State-Zip: NORTH PALM 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 PRESIDENT 04/08/2021