2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000142592

Entity Name: RIDLEY WARREN LLC

4300 SOUTH US HIGHWAY SUITE 203 - 222 JUPITER, FL 33477

Current Principal Place of Business:

Current Mailing Address:

4300 SOUTH US HIGHWAY 1 SUITE 203 - 222 JUPITER, FL 33477 US

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

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA 2702 WEST OAKLAND PARK BOULEVARD SUITE A FORT LAUDERDALE, FL 33311 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 04/21/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MEMBER MANAGER

Name NEARY, LINDA

Address 4300 SOUTH US HIGHWAY 1

SUITE 203 - 222

City-State-Zip: JUPITER FL 33477

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: LINDA NEARY MEMBER MANAGER 04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 21, 2017

Secretary of State

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