

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003511

FILED
May 04, 2005
Secretary of State

Entity Name: RIDGEMERE CAPITAL, LLC

Current Principal Place of Business:

401 N PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

2400 NE 13TH STREET
FT. LAUDERDALE, FL 33304

Current Mailing Address:

401 N PALMWAY
LAKE WORTH, FL 33460

New Mailing Address:

2400 NE 13TH STREET
FT. LAUDERDALE, FL 33304

FEI Number: 36-4488987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCINTOSH, MARK
Address: 401 N PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: FARENHEM, ROBERT
Address: 18659 SW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: MARK MCINTOSH

MGR

05/04/2005

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