2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003511

Entity Name: RIDGEMERE CAPITAL, LLC

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 NE 13TH STREET FT. LAUDERDALE, FL 33304

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCINTOSH, MARK
 Name:
 MCINTOSH, MARK

 Address:
 401 N PALMWAY
 Address:
 2400 NE 13TH STREET

City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FARENHEM, ROBERT
 Name:

 Address:
 18659 SW 12TH ST.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 MGRM 04/20/2006