

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007489

FILED
May 02, 2005
Secretary of State

Entity Name: RIDGEPORT RESTAURANT DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

5425 AIRPORT PULLING
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

13234 WHITE VIOLET DR
NAPLES, FL 34119

New Mailing Address:

5425 AIRPORT PULLING RD.
NAPLES, FL 34119

FEI Number: 04-3663544 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:

KUDELSKI, ROBERT
13234 WHITE VIOLET DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MORRISON, MICHAEL
2650 BULRUSH LANE
NAPLES, FL 34105 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: MICHAEL MORRISON

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KUDELSKI, ROBERT
Address: 13234 WHITE VIOLET DR
City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Delete
Name: MORRISON, MICHAEL
Address: 2650 BULRUSH LN.
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRISON, MICHAEL
Address: 2650 BULRUSH LANE
City-St-Zip: NAPLES, FL 34105

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: MICHAEL MORRISON

MGRM

05/02/2005

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