

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025893

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: RIDGE POINT HOLDINGS, LLC

**Current Principal Place of Business:**

1200 RIVERPLACE BLVD, STE 902  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

1200 RIVERPLACE BLVD, STE 902  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 75-3125390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STARLING, STACY  
1200 RIVERPLACE BLVD, STE 902  
JACKSONVILLE, FL 32207

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

HUDSON, ASHTON  
1200 RIVERPLACE BLVD, STE 902  
JACKSONVILLE, FL 32207

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: ASHTON HUDSON

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: CAHOON, ARTHUR L  
Address: 1200 RIVERPLACE BLVD, STE 902  
City-St-Zip: JAX, FL 32207

Title: MGR ( ) Change (X) Addition  
Name: HUDSON, ASHTON  
Address: 1200 RIVERPLACE BLVD, STE 902  
City-St-Zip: JAX, FL 32207

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: ARTHUR L. CAHOON

MGR

04/30/2004

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