

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041573

FILED
Apr 26, 2007
Secretary of State

Entity Name: RIDGEWOOD INDUSTRIES LLC

Current Principal Place of Business:

144 BEAR'S CLUB DRIVE
JUPITER, FL 33477

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
STE 104
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

144 BEAR'S CLUB DRIVE
JUPITER, FL 33477

New Mailing Address:

800 VILLAGE SQUARE CROSSING
STE 104
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0587722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHER, JOHN D
144 BEAR'S CLUB DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET
STE 2750
JACKSONVILLE, FL 32202 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: BRANT, ABRAHAM, REITER, MCCORMICK & GREENE

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSHER, JOHN D
Address: 144 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDGEWOOD INDUSTRIES, MANAGEMENT, L L C
Address: 800 VILLAGE SQUARE CROSSING, STE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: RIDGEWOOD INDUSTRIES MANAGEMENT, LLC

MGRM

04/26/2007

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