

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 05, 2012
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:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 N. LAURA STREET, #2750
JACKSONVILLE, FL 32202

Current Mailing Address:

144 BEAR'S CLUB DRIVE
JUPITER, FL 33477

New Mailing Address:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 N. LAURA STREET, #2750
JACKSONVILLE, FL 32202

FEI Number: 20-0587722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: RIDGEWOOD INDUSTRIES MANAGEMENT, LLC
Address: C/O BRANT ET AL, 50 N. LAURA STREET, #2750
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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: JOHN D. OSHER

MGRM

03/05/2012

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