2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053802

Entity Name: NORTHRIDGE DEVELOPMENT GROUP, LLC

FILED Jul 13, 2006 Secretary of State

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

3812 NORTHRIDGE DRIVE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

3812 NORTHRIDGE DRIVE VALRICO, FL 33594

FEI Number: 05-0602266 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: Name and Address of New Registered Agent:

SLOVACEK, ELLEN D SLOVACEK, MARVIN J 3812 NORTHRIDGE DRIVE 3812 NORTHRIDGE DRIVE VALRICO, FL 33594 US VALRICO, FL 33594 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: MARVIN J. SLOVACEK JR. 07/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: SLOVACEK, MARVIN Name: SLOVACEK, MARVIN Address: 3812 NORTHRIDGE DRIVE Address: 3812 NORTHRIDGE DRIVE

Address: 3812 NORTHRIDGE DRIVE Address: 3812 NORTHRIDGE DRIVE City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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

 Name:
 SLOVACEK, ELLEN D

 Address:
 Address:
 3812 NORTHRIDGE DR.

 City-St-Zip:
 City-St-Zip:
 VALRICO, FL 33594 US

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: MARVIN J. SLOVACEK JR. MGRM 07/13/2006