2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055380

Entity Name: FLORIDA RIDGE PROPERTIES, LLC

FILED Feb 16, 2010 Secretary of State

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

15321 LYONS ROAD

DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

15321 LYONS ROAD

DELRAY BEACH, FL 33446 US

FEI Number: 20-0520236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SICILIANO, THOMAS V 980 NORTH FEDERAL HIGHWAY, SUITE 440 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRAY, LIONEL J JR

 Address:
 15321 LYONS ROAD

 City-St-Zip:
 DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: LIONEL GRAY MGR 02/16/2010