

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056569

FILED
Apr 01, 2009
Secretary of State

Entity Name: GUNDLACH PROPERTIES RIDGE ROAD, L.L.C.

Current Principal Place of Business:

914 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

914 NORTH ATLANTIC DRIVE
LANTANA, FL 334621930

Current Mailing Address:

P.O. BOX 3673
LANTANA, FL 334653673

New Mailing Address:

FEI Number: 20-0714849 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GUNDLACH, STEPHEN C
914 NORTH ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GUNDLACH, STEPHEN C
914 NORTH ATLANTIC DRIVE
LANTANA, FL 334621930 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: _____

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUNDLACH, PAUL B
Address: 121 PARK LANE EAST
City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM () Delete
Name: GUNDLACH, STEPHEN C
Address: 914 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: GUNDLACH, STANLEY J
Address: 129 PARK LANE EAST
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GUNDLACH, STEPHEN C
Address: 914 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 334621930

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN C. GUNDLACH

MGRM

04/01/2009

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