

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056569

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

914 NORTH ATLANTIC DRIVE
LANTANA, FL 334621930

New Principal Place of Business:

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 334621930 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: GUNDLACH, PAUL B
Address: 121 PARK LANE EAST
City-St-Zip: HYPOLUXO, FL 33462

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

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

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: STEPHEN C GUNDLACH

MGRM

02/16/2010

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