

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: RIDGEWOOD INDUSTRIES MANAGEMENT, LLC

Current Principal Place of Business:

C/O BRANT, ABRAHAM, ET AL
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

C/O BRANT, ABRAHAM, ET AL
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-0611769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 NORTH LAURA STREET, SUITE 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: OSHER, JOHN D
Address: 144 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

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

MGMR

04/13/2010

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