

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004571

FILED
Feb 24, 2011
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:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202

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:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 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: AMY H. JOHNSON, ESQ.

02/24/2011

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

02/24/2011

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