

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019746

Entity Name: 4875 PARK RIDGE, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DR., #101
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

7 CORPORATE PLAZA
NEWPORT BEACH, CA 92660

New Mailing Address:

2500 QUANTUM LAKES DR. #101
BOYNTON BEACH, FL 33426

FEI Number: 03-0550328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NORRIS, DAVID B
712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408 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 () Delete
Name: QUANTUM LIMITED PART, NERS, LTD.
Address: 2500 QUANTUM LAKES DR, STE 101
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Delete
Name: SECURED HOLDINGS, IN, CL
Address: 7 CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES:

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

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: DOUGLAS MACDONALD

MGRM

05/01/2007

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