

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019746

Entity Name: 4875 PARK RIDGE, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2500 QUANTUM LAKES DR., #201  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

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

## New Mailing Address:

2500 QUANTUM LAKES DR. #201  
BOYNTON BEACH, FL 33426

FEI Number: 03-0550328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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 PARTNERS, LTD.  
Address: 2500 QUANTUM LAKES DR, STE 101  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: QUANTUM LIMITED PARTNERS, LTD.  
Address: 2500 QUANTUM LAKES DR, STE 201  
City-St-Zip: BOYNTON BEACH, FL 33426

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 B MACDONALD

MGR

04/28/2009

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