

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019746

Entity Name: 4875 PARK RIDGE, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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

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: DOUGLAS B MACDONALD

MGRM

01/07/2010

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