2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034186

Entity Name: RIDGELAND PARK, LLC

FILED Feb 25, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

585 N COURTENAY PKWY STE 302 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

585 N COURTENAY PKWY STE 302 MERRITT ISLAND, FL 32953

FEI Number: 75-5157800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOILEAU, JOHN L 3490 NORTH US HIGHWAY 1 COCOA, FL 32926 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERRONE, RALPH

Address: 585 N COURTENAY PKWY STE 302 City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM

Name: SMALL, RICHARD
Address: 2368 BROOKSIDE DRIVE
City-St-Zip: MELBOURNE, FL 32903

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 Statues.

SIGNATURE: RALPH PERRONE MGRM 02/25/2010