

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045820

Entity Name: SADDLE RIDGE FARMS II, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

483 NORTH BEACH STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

1429 OAK FOREST DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

483 NORTH BEACH STREET
ORMOND BEACH, FL 32174

New Mailing Address:

1429 OAK FOREST DRIVE
ORMOND BEACH, FL 32174

FEI Number: 20-1278802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, RAY
483 NORTH BEACH STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FERGUSON, RAY
1429 OAK FOREST DRIVE
ORMOND BEACH, FL 32174 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: KEVIN M. O'DWYER

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE EDDY CORPORATION,
Address: 25 COUNTY RD 15
City-St-Zip: BUNNELL, FL 32110

Title: MGRM () Delete
Name: GLOVER, PETER M
Address: 483 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'DWYER, KEVIN M
Address: 1429 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Change () Addition
Name: FERGUSON, RAYMOND
Address: 1429 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: KEVIN M. O'DWYER

MGR

01/22/2009

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