

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074382

FILED
Feb 12, 2009
Secretary of State

Entity Name: 1000 RIDGEWOOD GROUP LLC

Current Principal Place of Business:

1898 S CLYDE MORRIS BLVD, SUITE 500
DAYTONA, FL 32119

New Principal Place of Business:

311-B S WOODLAND BLVD.
DELAND, FL 32720

Current Mailing Address:

1898 S CLYDE MORRIS BLVD, SUITE 500
DAYTONA, FL 32119

New Mailing Address:

PO BOX 4417
DELAND, FL 32721

FEI Number: 20-2011685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENDOLAGINE, MARILYN
1898 S CLYDE MORRIS BLVD, SUITE 500
DAYTONA, FL 32119 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: AMENDOLAGINE, MARILYN
Address: 1898 S CLYDE MORRIS BLVD, SUITE 500
City-St-Zip: DAYTONA, FL 32119

Title: MGRM () Delete
Name: AMENDOLAGINE, MICHAEL
Address: 1898 S CLYDE MORRIS BLVD, SUITE 500
City-St-Zip: DAYTONA, FL 32119

Title: MGRM () Delete
Name: BARTHOLOMEW, DALE W
Address: 311-B SOUTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32721

Title: MGRM () Delete
Name: BALDONADO, RICHARD D
Address: 311-B SOUTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32721

ADDITIONS/CHANGES:

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

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

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: DALE W BARTHOLOMEW

MGRM

02/12/2009

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