2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085003

Address:

City-St-Zip:

Entity Name: 1216 SOUTH RIDGEWOOD, LLC

2113 TRAVELERS PALM DR.

EDGEWATER, FL 32141

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1216 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** P.O. BOX 1030 EDGEWATER, FL 32132 FEI Number: 20-2427581 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: POSTREICH, GUS 2113 TRAVELERS PALM EDGEWATER, FL 32141 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BUCKINGHAM, MARCIA L MGR Name: Name: Address: 2113 TRAVELERS PALM DR. Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition POSTREICH, GUSTAV Name: 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: MARCIA BUCKINGHAM MGR 04/21/2009