

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086691

Entity Name: ANGEL RIDGE, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

16095 N.W. 57TH AVENUE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16095 N.W. 57TH AVENUE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 20-1950529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GRESS, KENNETH A MR
16095 NW 57 AVE
MIAMI GARDENS, FL 33014 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: KENNETH A. GRESS

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRESS, KENNETH A
Address: 16095 N.W. 57TH AVENUE
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR () Delete
Name: GRESS, VIRGINIA
Address: 16095 N.W. 57TH AVENUE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRESS, KENNETH A
Address: 16095 N.W. 57TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33014 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH GRESS

MR.

01/05/2006

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