

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026666

FILED
Apr 14, 2006
Secretary of State

Entity Name: MOHEGAN RIDGE INVESTMENTS, LLC

Current Principal Place of Business:

5640A COACH HOUSE CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

3114 SOUTH OCEAN BLVD.
#806
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

5640A COACH HOUSE CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

3114 SOUTH OCEAN BLVD.
#806
HIGHLAND BEACH, FL 33487 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
5640A COACH HOUSE CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WASCH, JOSEPH C
1900 CORPORATE BLVD., NW
SUITE 400 EAST
BOCA RATON, FL 33431 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:

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WASCH, JOSEPH C
Address: 5640A COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASCH, JOSEPH C
Address: 3114 SOUTH OCEAN BLVD., #806
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: JOSEPH C WASCH

MGRM

04/14/2006

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