

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082329

FILED
Mar 23, 2009
Secretary of State

Entity Name: NORTH RIDGE DEVELOPMENT, LLC

Current Principal Place of Business:

2701 NE 10TH STREET #103
OCALA, FL 34470

New Principal Place of Business:

1166 SE 44TH AVENUE
OCALA, FL 34471

Current Mailing Address:

P. O. BOX 5255
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-3352298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. WILLIAM FUTCH, PA
1104 SE 17TH STREET
OCALA, FL 34471 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: GIBBONEY, HARRY S III
Address: 2701 NE 10TH STREET #103
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBBONEY, HARRY S III
Address: 1166 SE 44TH AVENUE
City-St-Zip: Ocala, FL 34471

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: HARRY S GIBBONEY III

MGRM

03/23/2009

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