

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085766

Entity Name: OCEAN RIDGE FARM, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1080 FAIRVIEW LANE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1080 FAIRVIEW LANE
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 51-0552328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRINGTON-GRAUE, JOY M MRS.
1080 FAIRVIEW LANE
SINGER ISLAND, FL 33404 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: MRS. () Delete
Name: HARRINGTON-GRAUE, JOY M MRS.
Address: 1080 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: HARRINGTON-GRAUE, JOY M MGRMEM
Address: 1080 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: JOY HARRINGTON-GRAUE

MANM

01/14/2008

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