2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113137

Entity Name: ETHERIDGE INDUSTRIES, LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4665 NOTTINGHAM CREEK 4386 HIGHWAY 90 PACE, FL 32571 PACE, FL 32571

Current Mailing Address: New Mailing Address:

4665 NOTTINGHAM CREEK 4386 HIGHWAY 90 PACE, FL 32571 PACE, FL 32571

FEI Number: 20-3092440 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:

ETHERIDGE, BETH 44665 NOTTINGHAM CREEK 4386 HIGHWAY 90 PACE, FL 32571 US PACE, FL 32571 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: BETH A ETHERIDGE 01/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ETHERIDGE, BETH
 Name:
 ETHERIDGE, BETH A

 Address:
 4665 NOTTINGHAM CREEK
 Address:
 4386 HIGHWAY 90

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PACE, FL 32571

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: BETH A ETHERIDGE PRES 01/06/2006