2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119815

Entity Name: SEMINOLE RIDGE LLC

FILED Mar 24, 2009 Secretary of State

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

549 GOLFVIEW DRIVE 9350 W. ATLANTIC BLVD GULF STREAM, FL 33483 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

549 GOLFVIEW DRIVE 9350 W. ATLANTIC BLVD GULF STREAM, FL 33483 CORAL SPRINGS, FL 33071

FEI Number: 20-4101940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MURDOCH, RICHARD A ESQ. SICILIANO, THOMAS V 980 NORTH FEDERAL HIGHWAY C/O ADORNO & YOSS LLP 700 SOUTH FEDERDAL HIGHWAY, SUITE 200 SUITE 440 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: THOMAS V. SICILIANO

03/24/2009 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

O'CONNOR, MATTHEW J PAGE, KENNETH E Name: Name: Address: 549 GOLFVIEW DRIVE Address: 2250 EAST MAYA PALM DRIVE

City-St-Zip: GULF STREAM, FL 33483 City-St-Zip: BOCA RATON, FL 33432

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: KENNETH E. PAGE 03/24/2009