

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004442

FILED  
May 04, 2008  
Secretary of State

Entity Name: RIDGE SHORE INVESTMENTS, LLC

## Current Principal Place of Business:

4158 INVERRARY DRIVE  
SUITE 510  
FORT LAUDERDALE, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

4158 INVERRARY DRIVE  
SUITE 510  
FORT LAUDERDALE, FL 33319

## New Mailing Address:

FEI Number: 20-4111123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BROWN, BEVIN C  
1249 SW 46 AVE  
1413  
POMPAÑO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

BURROWES, ANNETTE S  
4158 INVERRARY DRIVE  
SUITE 510  
FORT LAUDERDALE, FL 33319 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: ANNETTE BURROWES

05/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHORTRIDGE, CARL A  
Address: 4158 INVERRARY DRIVE, # 510  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR ( ) Delete  
Name: BURROWES, ANNETTE  
Address: 4158 INVERRARY DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR (X) Delete  
Name: ESPEUT-JONES, DALIA  
Address: 4158 INVERRARY DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33319

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANNETTE BURROWES

MGR

05/04/2008

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