2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028409

Entity Name: RIDGECREST MANAGEMENT COMPANY, LLC

FILED Apr 17, 2009 Secretary of State

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

1703 N THORTON RD. CASA GRAND, AZ 85222

Current Mailing Address: New Mailing Address:

29605 US 19 29605 US 19 37E 130

CLEARWATER, FL 33761 CLEARWATER, FL 33761

FEI Number: 20-3353034 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:

PEASI, THOMAS E PEASE, THOMAS E 29605 US 19 #130 29605 US 19 #130

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 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 E PEASE 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MCGAVIN, GEORGE SRName:MCGAVIN, GEORGE SRAddress:1920 N THORNTON RDAddress:1703 N THORNTON RDCity-St-Zip:CASA GRANDE, AZ 85222City-St-Zip:CASA GRANDE, AZ 85222

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: TEPEASE CONT 04/17/2009