

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072646

FILED
Apr 15, 2009
Secretary of State

Entity Name: RIVER RIDGE ELECTRIC AND CONSTRUCTION LLC

Current Principal Place of Business:

74 BRENTWOOD LANE
SANTA ROSA, FL 32459

New Principal Place of Business:

1537 EDWARDS AVE, ST. B
HARAHAN, LA 70123 US

Current Mailing Address:

74 BRENTWOOD LANE
SANTA ROSA, FL 32459

New Mailing Address:

1537 EDWARDS AVE, ST. B
HARAHAN, LA 70123 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: NUCCIO, NICK
Address: 1537 EDWARDS AVE, STE B
City-St-Zip: HARAHAN, LA 70123

Title: MGR (X) Delete
Name: NUCCIO, PATTI
Address: 74 BRENTWOOD LANE
City-St-Zip: SANTA ROSA, FL 32459

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: NUCCIO, NICK
Address: 1537 EDWARDS AVE STE.B
City-St-Zip: HARAHAN, LA 70123

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: PATTI NUCCIO

MGRM

04/15/2009

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