

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121674

Entity Name: FOREST RIDGE HOLDINGS, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

312 S.E. 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

312 S.E. 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

312 S.E. 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 333162524

New Mailing Address:

312 S.E. 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 333162524

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, CHARLES L
312 S.E. 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PALMER, CHARLES L
312 S.E. 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 333162524 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:

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORTH AMERICAN COMPA, NY LLLP
Address: 312 S.E. 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTH AMERICAN COMPA, NY LLLP
Address: 312 S.E. 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 333162524

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: CHARLES L. PALMER

MGP

02/06/2009

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