

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033729

FILED
Apr 23, 2008
Secretary of State

Entity Name: RIDGEWOOD CAPITAL LLC

Current Principal Place of Business:

102 N.E. 2ND STREET, STE 302
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 N.E. 2ND STREET, STE 302
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3811641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH E. LIZNER, ESQ.
2295 N.W. CORPORATE BLVD, STE 235
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GENET, BENJAMIN J
Address: 3870 N 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: BENJAMIN J. GENET

MGRM

04/23/2008

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