2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033808

FILED Jul 23, 2008 Secretary of State

Entity Name: RIDGEPORT RESTAURANT DEVELOPMENT GROUP LLC

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

3014 52ND TERRACE SW NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

3014 52ND TERRACE SW 3014 52ND TERRACE SW NAPLES, FL 34109 NAPLES, FL 34116

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

ANN T. FRANK, P.A. 2124 AIRPORT ROAD SOUTH 102 NAPLES, FL 34112 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 LEITER, DEBORAH
 Name:
 LEITER, DEBORAH

 Address:
 3014 52ND TERRACE SW
 Address:
 3014 52ND TERRACE SW

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34116

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: DEBORAH LEITER MGRM 07/23/2008