

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033808

FILED
Apr 29, 2009
Secretary of State

Entity Name: RIDGEPORT RESTAURANT DEVELOPMENT GROUP LLC

Current Principal Place of Business:

3014 52ND TERRACE SW
NAPLES, FL 34109

New Principal Place of Business:

4581 EAGLE KEY CIRCLE
NAPLES, FL 34112

Current Mailing Address:

3014 52ND TERRACE SW
NAPLES, FL 34116

New Mailing Address:

4581 EAGLE KEY CIRCLE
NAPLES, FL 34112

FEI Number: 04-3663544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANN T. FRANK, P.A.
2124 AIRPORT ROAD SOUTH
102
NAPLES, FL 34112 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: MGRM () Delete
Name: LEITER, DEBORAH
Address: 3014 52ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEITER, DEBORAH
Address: 4581 EAGLE KEY CIRCLE
City-St-Zip: NAPLES, FL 34112

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

04/29/2009

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