

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036444

FILED
Apr 19, 2008
Secretary of State

Entity Name: RIDGE VACATION HOMES LLC

Current Principal Place of Business:

41040 HIGHWAY 27
SUITE B
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

41040 HIGHWAY 27
SUITE B
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 13-4341846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, WIL F
1 SHIP CT.
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

MONTALVO, WILFRANCIS
1 CHIP COURT
KISSIMMEE, FL 34759 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: WILFRANCIS MONTALVO

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTALVO, WIL F
Address: 43420 US HWY. 27 SOUTH SUITE 1
City-St-Zip: DAVENPORT, FL 33837 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTALVO, WILFRANCIS
Address: 41040 HIGHWAY 27 SUITE B
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR () Change (X) Addition
Name: MONTALVO, ROSE M
Address: 1 CHIP COURT
City-St-Zip: KISSIMMEE, FL 34759

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: WILFRANCIS MONTALVO

MGRM

04/19/2008

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