

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042942

Entity Name: RIDGEWOOD AVENUE LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

4393 RIDGEWOOD AVENUE, SUITE 2
PORT ORANGE CITY, FL 32127

New Principal Place of Business:

4393 RIDGEWOOD AVENUE, SUITE 1
PORT ORANGE CITY, FL 32127

Current Mailing Address:

4393 RIDGEWOOD AVENUE, SUITE 2
PORT ORANGE CITY, FL 32127

New Mailing Address:

4393 RIDGEWOOD AVENUE, SUITE 1
PORT ORANGE CITY, FL 32127

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ARMISTEAD W JR.
4393 RIDGEWOOD AVE, SUITE 2
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

ELLIS, ARMISTEAD W JR.
4393 RIDGEWOOD AVE, SUITE 1
PORT ORANGE, FL 32127 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, JR., ARMISTEAD W ESQ.
Address: 4393 RIDGEWOOD AVENUE, SUITE 2
City-St-Zip: PORT ORANGE CITY, FL 32127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, JR., ARMISTEAD W ESQ.
Address: 4393 RIDGEWOOD AVENUE, SUITE 1
City-St-Zip: PORT ORANGE CITY, FL 32127

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: ARMISTEAD W. ELLIS, JR., ESQ.

MGR

04/08/2009

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