

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080692

FILED
Jan 27, 2009
Secretary of State

Entity Name: RIDGEBACK CONSTRUCTION, LLC.

Current Principal Place of Business:

3855 WALYN DRIVE
MULBERRY, FL 33860 US

New Principal Place of Business:

2826 MINE AND MILL RD.
LAKELAND, FL 33801 US

Current Mailing Address:

3855 WALYN DRIVE
MULBERRY, FL 33860 US

New Mailing Address:

2826 MINE AND MILL RD.
LAKELAND, FL 33801 US

FEI Number: 26-0718801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVE.
SUITE 300
LAKELAND, FL 33801 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: PATZER, BRANNON
Address: 3855 WALYN DRIVE
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATZER, BRANNON O
Address: 3855 WALYN DRIVE
City-St-Zip: MULBERRY, FL 33860 US

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: BRANNON O. PATZER

MGRM

01/27/2009

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