

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000094623

FILED
Mar 11, 2010
Secretary of State**Entity Name:** SOUTHRIDGE LAKES, LLC**Current Principal Place of Business:**PMB 429, UNIT #104
4044 WEST LAKE MARY BOULEVARD
LAKE MARY, FL 327462012**New Principal Place of Business:****Current Mailing Address:**PMB 429, UNIT #104
4044 WEST LAKE MARY BOULEVARD
LAKE MARY, FL 327462012**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAMES, LAURENCE C
126 PARK AVENUE SOUTH
SUITE A
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**KELLEY, CHRISTOPHER E
4044 W. LAKE MARY BLVD.
PMB 429, UNIT 104,
LAKE MARY, FL 32746 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: CHRISTOPHER E. KELLEY

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: KELLEY, CHRISTOPHER E MGR
Address: PMB 429, 4044 W. LAKE MARY BLVD., #104
City-St-Zip: LAKE MARY, FL 32746 US

I hereby 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: CHRISTOPHER E. KELLEY

MGR.

03/11/2010

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