

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125369

**FILED**  
**Feb 07, 2008**  
**Secretary of State**

**Entity Name:** 3445 HIGH RIDGE ROAD, LLC

**Current Principal Place of Business:**

3445 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

3445 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 26-1598007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DEAN MEAD SERVICES, LLC  
800 N. MAGNOLIA AVENUE, SUITE 1500  
ORLANDO, FL 33426 US

**Name and Address of New Registered Agent:**

DOUGLAS, JEFFREY R  
3445 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426 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: JEFFREY R. DOUGLAS

02/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DOUGLAS, JEFFREY R  
Address: 3445 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY R. DOUGLAS

MGR

02/07/2008

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