

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125369

Entity Name: 3445 HIGH RIDGE ROAD, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

806 EAST WINDWARD WAY PH #23
LANTANA, FL 33462

New Principal Place of Business:

1649 LAKE BALDWIN LANE
ORLANDO, FL 32814

Current Mailing Address:

806 EAST WINDWARD WAY PH #23
LANTANA, FL 33462

New Mailing Address:

1649 LAKE BALDWIN LANE
ORLANDO, FL 32814

FEI Number: 26-1598007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOUGLAS, JEFFREY R
1649 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: _____

Electronic Signature of Registered Agent

03/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOUGLAS, JEFFREY R
Address: 1649 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: JEFFREY R. DOUGLAS

MGR

03/08/2010

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