2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056047

Entity Name: GLENRIDGE CAPITAL, LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1020 WALD RD ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

1020 WALD RD ORLANDO, FL 32806

FEI Number: 26-2762532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYANT, CARLA DELOACH 1206 E RIDGEWOOD ST ORLANDO, FL 32803 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: CARNS, JR., CHARLES E MGRM

Address: 1020 WALD ROAD City-St-Zip: ORLANDO, FL 32806

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 Statues.

SIGNATURE: CHARLES E CARNS JR. MGRM 01/10/2010