## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000072897

Address:

City-St-Zip:

Entity Name: RIDAN INDUSTRIES III, LLC

301 WEST PLATT STREET, SUITE 416

TAMPA, FL 33606

FILED Apr 29, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 301 WEST PLATT STREET SUITE 416 TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 3837 NORTHDALE BLVD SUITE 179 TAMPA, FL 33624 FEI Number: 26-3056932 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: GOODRICH, BRIAN L 5341 WINHÁWK WAY LUTZ, FL 33558 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BKR INDUSTRIES LLC Name: Name: Address: 3837 NORTHDALE BLVD., SUITE 179 Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: RIDAN INDUSTRIES II LLC 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: BRIAN GOODRICH MGRM 04/29/2009