

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072897

FILED
Apr 29, 2010
Secretary of State

Entity Name: RIDAN INDUSTRIES III, LLC

Current Principal Place of Business:

301 WEST PLATT STREET
SUITE 416
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD
SUITE 179
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-3056932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, BRIAN L
5341 WINHAWK WAY
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: MGRM
Name: BKR INDUSTRIES LLC
Address: 3837 NORTHDAL BLVD., SUITE 179
City-St-Zip: TAMPA, FL 33624

Title: MGRM
Name: RIDAN INDUSTRIES II LLC
Address: 301 WEST PLATT STREET, SUITE 416
City-St-Zip: TAMPA, FL 33606

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: BRIAN L GOODRICH

MGRM

04/29/2010

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