

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108204

FILED  
May 01, 2009  
Secretary of State

Entity Name: RIDDERBORN, LLC

**Current Principal Place of Business:**

727 WEST NEW YORK AVENUE  
DELAND, FL 32724

**New Principal Place of Business:**

9909 TOPANGA CANYON BLVD.  
237  
CHATSWORTH, CA 91311

**Current Mailing Address:**

9909 TOPANGA CANYON BLVD.  
SUITE 237  
CHATSWORTH, CA 91311

**New Mailing Address:**

9909 TOPANGA CANYON BLVD.  
237  
CHATSWORTH, CA 91311

FEI Number: 26-3757382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FERNANDEZ, ANNETTE M  
415 LAGUNA AVENUE  
KEY LARGO, FL 33037      US

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

DEUSCHEL, HERB E  
8211 W. BROWARD BLVD., SUITE 340  
PLANTATION, FL 33324      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: HERB E DEUSCHEL

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WIESE, JAMES D  
Address: 9909 TOPANGA CANYON BLVD #237  
City-St-Zip: CHATSWORTH, CA 91311

Title: MGRM ( ) Delete  
Name: FOX, JAMES P  
Address: 9909 TOPANGA CANYON BLVD #237  
City-St-Zip: CHATSWORTH, CA 91311

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR ( ) Change (X) Addition  
Name: JONKERS-DELISLE, ANGELIQUE  
Address: 9909 TOPANGA CANYON BLVD., SUITE 237  
City-St-Zip: CHATSWORTH, CA 91311

Title: MGR ( ) Change (X) Addition  
Name: WIESE, MARION  
Address: 9909 TOPANGA CANYON BLVD., SUITE 237  
City-St-Zip: CHATSWORTH, CA 91311

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: JAMES WIESE

MGRM

05/01/2009

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