

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108204

Entity Name: RIDDERBORN, LLC

FILED
May 01, 2009
Secretary of State

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