

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007248

FILED
Apr 06, 2010
Secretary of State

Entity Name: RIDGE BUILDING III, LLC

Current Principal Place of Business:

3125 FORTUNE WAY
SUITE 1
WELLINGTON, FL 33414 US

New Principal Place of Business:

3280 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

3125 FORTUNE WAY
SUITE 1
WELLINGTON, FL 33414 US

New Mailing Address:

3280 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

FEI Number: 26-4114796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLANO, MARK
3125 FORTUNE WAY
SUITE 1
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LLANO, MARK
3280 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414 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:

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLANO, MARK A MGRM
Address: 3280 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

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: MARK LLANO

MGRM

04/06/2010

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