2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007248

Entity Name: RIDGE BUILDING III, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3280 FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: KATE MORROW CFO 01/06/2011