

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068641

FILED
Feb 16, 2010
Secretary of State

Entity Name: RIDGE PROPERTIES,LLC

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
2000
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
2000
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-0565168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, DENNIS
3101 S OCEAN DR
2005
HOLLYWOOD, FL 33019 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: MGR
Name: WATTS, DENNIS
Address: 3101 SOUTH OCEAN DRIVE #2005
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: MASTERS, PAULA
Address: 2717 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DENNIS WATTS

MGR

02/16/2010

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