

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100065

FILED
Jan 04, 2011
Secretary of State

Entity Name: RIDGEWATER SHOW STABLES, LLC

Current Principal Place of Business:

7622 HUNTERS GROVE ROAD
C/O BROOKE BROWNING WATRIDGE
JACKSONVILLE, FL 32256

New Principal Place of Business:

672 PORTA ROSA CIR
C/O BROOKE BROWNING WATRIDGE
ST AUGUSTINE, FL 32092

Current Mailing Address:

7622 HUNTERS GROVE ROAD
C/O BROOKE BROWNING WATRIDGE
JACKSONVILLE, FL 32256

New Mailing Address:

672 PORTA ROSA CIR
C/O BROOKE BROWNING WATRIDGE
ST AUGUSTINE, FL 32092

FEI Number: 80-0494800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATRIDGE, BROOKE B
7622 HUNTERS GROVE ROAD
C/O BROOKE BROWNING WATRIDGE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WATRIDGE, BROOKE B
672 PORTA ROSA CIR
C/O BROOKE BROWNING WATRIDGE
ST AUGUSTINE, FL 32092 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATRIDGE, CHARLES A
Address: 672 PORTA ROSA CIR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGR
Name: WATRIDGE, BROOKE B
Address: 672 PORTA ROSA CIR
City-St-Zip: ST AUGUSTINE, FL 32092

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: BROOKE BROWNING WATRIDGE

MGR

01/04/2011

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