2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100065

Entity Name: RIDGEWATER SHOW STABLES, LLC

FILED Jan 04, 2012 Secretary of State

Date

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: BROOKE WATRIDGE MGR 01/04/2012