

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103569

FILED
Feb 06, 2010
Secretary of State

Entity Name: RIDGEFIELD CONSULTANTS LLC

Current Principal Place of Business:

10193 SPYGLASS WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10193 SPYGLASS WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 16-1778947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARON, LYNN
10193 SPYGLASS WAY
BOCA RATON, FL 33498 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: MGRM
Name: BARON, LYNN
Address: 10193 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: BARON, HAROLD
Address: 10193 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

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: LYNN BARON

MGRM

02/06/2010

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