2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110733

Entity Name: RIPPLES HOLDINGS, LLC

FILED Mar 15, 2011 Secretary of State

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

9149 MAPLE COURT 9149 MAPLE COURT LARGO, 33777 US LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

9149 MAPLE COURT 9149 MAPLE COURT LARGO, 33777 US LARGO, FL 33777 US

FEI Number: 27-3754977 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:

HERNDON, JEFFREY D 9149 MAPLE COURT LARGO, FL 33777 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: HERNDON, JEFFREY D Address: 9149 MAPLE COURT City-St-Zip: LARGO, FL 33777 US

Title: MGRM

 Name:
 MATTSON, ERIC M

 Address:
 224 E. LAKE STREET

 City-St-Zip:
 WACONIA, MN 55387

Title: MGRM

Name: SERGI, JAMES S

Address: 3934 WASHINGTON STREET
City-St-Zip: SAN FRANCISCO, CA 94118 US

Title: MGRM

Name: CRUNICK, JOHN

Address: 180 AUTUMN HILL DRIVE

City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

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: JEFFREY D. HERNDON CFO 03/15/2011