

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008217

FILED
Jan 08, 2009
Secretary of State

Entity Name: NORTH RIDGE PROPERTIES, LLC

Current Principal Place of Business:

739 NE 40TH CT
OAKLAND PARK, FL 33334

New Principal Place of Business:

739 NE 40TH CT
OAKLAND PARK, FL 33334 US

Current Mailing Address:

739 NE 40TH CT
OAKLAND PARK, FL 33334

New Mailing Address:

739 NE 40TH CT
OAKLAND PARK, FL 33334 US

FEI Number: 65-0976877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTWEILER, JUDITH
739 NE 40TH COURT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ANTWEILER, JUDITH R
739 NE 40TH COURT
OAKLAND PARK, FL 33334 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: JUDITH R. ANTWEILER

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTWEILER, JUDITH
Address: 739 NE 40TH CT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: RICKEL, JOHN
Address: 739 NE 40TH CT
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTWEILER, JUDITH R
Address: 739 NE 40TH CT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM (X) Change () Addition
Name: RICKEL, JOHN L
Address: 739 NE 40TH CT
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUDITH R. ANTWEILER

MRS.

01/08/2009

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