## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# M05000005726

Entity Name: 5111 RIDGEWOOD, LLC

FILED Sep 21, 2006 Secretary of State

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

5111 SOUTH RIDGEWOOD AVE., #300 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

5111 SOUTH RIDGEWOOD AVE., #300 PORT ORANGE, FL 32127

FEI Number: 20-3639636 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

CLARK, ANDREW D MGR

5111 S. RIDGEWOOD AVE

SUITE 300

PORT ORANGE, FL 32127 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: D. ANDREW CLARK 09/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CLARK, D. ANDREW
 Name:

 Address:
 5111 SOUTH RIDGEWOOD AVE., #300
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: D. ANDREW CLARK MGR 09/21/2006