2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005726

Entity Name: 5111 RIDGEWOOD, LLC

FILED Feb 06, 2009 Secretary of State

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

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

SUITE 201

PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

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

PORT ORANGE, FL 32127 SUITE 201

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:

CLARK, ANDREW D MGR CLARK, ANDREW D MGR 5111 S. RIDGEWOOD AVE 5111 S. RIDGEWOOD AVE SUITE 300 SUITE 201

PORT ORANGE, FL 32127 US 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 02/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

CLARK, D. ANDREW CLARK, D. ANDREW Name: Name:

Address: 5111 SOUTH RIDGEWOOD AVE., #300 Address: 5111 SOUTH RIDGEWOOD AVE., #201 City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

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: D ANDREW CLARK **PRES** 02/06/2009