

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000149

Entity Name: RIDGWAY'S, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1981 NORTH BROADWAY STE 385
WALNUT CREEK, CA 94596

New Principal Place of Business:

Current Mailing Address:

1981 NORTH BROADWAY STE 385
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 74-6036592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: SURIYAKUMAR, K SURI
Address: 1981 NORTH BROADWAY STE 385
City-St-Zip: WALNUT CREEK, CA 94596

Title: MGR
Name: ZULLI, JOHN III
Address: 16840 BARKER SPRINGS ROAD, SUITE 300
City-St-Zip: HOUSTON, TX 77058

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: K. SURI SURIYAKUMAR

MGR

01/25/2011

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