

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077244

FILED
Mar 29, 2010
Secretary of State

Entity Name: ASPEN RITZ, LLC

Current Principal Place of Business:

3524 TURENNE WAY
WELLINGTON, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3524 TURENNE WAY
WELLINGTON, FL 33467 US

New Mailing Address:

FEI Number: 20-3407813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREACCI, DANIEL J
3524 TURENNE WAY
WELLINGTON, FL 33449 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: ANDREACCI, DANIEL
Address: 3524 TURENNE WAY
City-St-Zip: WELLINGTON, FL 33467

Title: MGR
Name: FALCONE, ART
Address: 1951 NORTHWEST 19TH STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL ANDREACCI MGR 03/29/2010

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