

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092228

Entity Name: RIID PROPERTY GROUP, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

12573 N.W. 74TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 305
BOCA RATON, FL 33433

Current Mailing Address:

12573 N.W. 74TH PLACE
PARKLAND, FL 33076

New Mailing Address:

7000 WEST PALMETTO PARK ROAD
SUITE 305
BOCA RATON, FL 33433

FEI Number: 20-5588693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, GREGORY J ESQ.
12573 N.W. 74TH PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

RITTER, GREGORY J ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 305
BOCA RATON, FL 33433 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:

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RITTER, GREGORY J
Address: 12573 N.W. 74TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RITTER, GREGORY J
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 305
City-St-Zip: BOCA RATON, FL 33433

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: GREGORY J. RITTER

MGRM

01/25/2007

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