2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021717

Entity Name: RITZ PROPERTIES OF MANATEE, LLC

Current Principal Place of Business:

502 137TH STREET EAST BRADENTON. FL 34212

Current Mailing Address:

502 137TH STREET EAST BRADENTON, FL 34212

FEI Number: 27-2037034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINLAN, JOHN VESQ GREENE HAMRICK PERREY QUINLAN & SCHERMER 601 12TH STREET WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC0512491245

Authorized Person(s) Detail:

Title MGR

Name RITZENTHALER, LARRY J Address 502 137TH STREET EAST City-State-Zip: BRADENTON FL 34212

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY J. RITZENTHALER

MGR

01/28/2013