


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2008 08:00 A
Secretary of State

DOCUMENT # L02000003716
 1. Entity Name
RITON PROPERTIES, LLC



Principal Place of Business
22 BOCA ROYALE BLVD.
ENGLEWOOD, FL 34223 US

Mailing Address
MERRILL LYNCH FAMILY OFFICE
1221 MCKINNEY STREET, SUITE 4000
HOUSTON, TX 77010 US

DO NOT WRITE IN THIS SPACE



01042008 No Chg-LLC CR2E083 (12/07)

4. FEI Number
75-3001340 Applied For
 Not Applicable

5. Certificate of Status Used **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309

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I, the above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE _____
Captions, based on printed name of registered agent and title if applicable (NOTE: Individual Agent signature is not set when registering)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$338.75

B. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DESANTIS, DON R 22 BOCA ROYALE BLVD. ENGLEWOOD, FL 34223
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 01/24/08-80011-008 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recipient of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Don R. Desantis* 1/15/2008
SIGNATURE AND TITLE OR PRINTED NAME OF REGISTERED MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE