

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007467

FILED
Jan 16, 2008
Secretary of State

Entity Name: RITTER INVESTMENTS, L.L.C.

Current Principal Place of Business:

5812 ENTERPRISE PARKWAY
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5812 ENTERPRISE PARKWAY
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 81-0545489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, LELAND G JR
5796 ENTERPRISE PKWY
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

RITTER, LELAND G JR
5812 ENTERPRISE PKWY
FORT MYERS, FL 33905 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RITTER, LELAND G JR
Address: 5796 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RITTER, LELAND G JR
Address: 5812 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify 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: LELAND RITTER JR

MGR

01/16/2008

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