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Secretary of State

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2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/2

DOCUMENT # L03000002291

1. Entity Name
SARASOTA RITZ MANAGEMENT, L.L.C.

34008688

Principal Place of Business	Mailing Address
C/O GEORGE H. MAZZARANTANI 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236	C/O GEORGE H. MAZZARANTANI 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236

04232004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
c/o George H. Mazzarantani, P.A.	
Suite, Apt #, etc. 777 South Palm Avenue,	Suite, Apt. #, etc. Suite 2
City & State Sarasota, FL 34236	City & State
Zip / Country	Zip / Country

4. FEI Number 82-0583540 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MAZZARANTANI, GEORGE H
240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236

7. Name and Address of New Registered Agent

Name George H. Mazzarantani, Esq.
~~George H. Mazzarantani, P.A.~~

Street Address (P.O. Box Number is Not Acceptable)
777 S. Palm Avenue, Suite 2

City Sarasota FL Zip Code 34236

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______ 4/23/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to: Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Helen V. Sosso, Managing Member 3626 Fair Oaks Place Longboat Key, FL 34228 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Helen V. Sosso 4/23/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

Attachment 340086888
#L03000002291

LAW OFFICES OF
George H. Mazzarantani
A PROFESSIONAL ASSOCIATION

Kodra Professional Center
777 South Palm Avenue, Suite 2
Sarasota, FL 34236

Phone: (941) 954-6000
Fax: (941) 953-8220
Email: gmazzarantani@comcast.net

June 14, 2004

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: Revised Annual Report

Dear Sir or Madam:

Enclosed please find a revised **2004 Limited Liability Company Annual Report** for Sarasota Ritz Management, L.L.C. As a member of your staff indicated, I have included only the managing member and her title. If I can be of further assistance, please do not hesitate to contact me at (941) 954-6000.

Very truly yours,

Law Offices of
GEORGE H. MAZZARANTANI, P.A.

Burton M. Romanoff, Esquire
For The Firm

Attachment