

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009399

FILED
Feb 11, 2011
Secretary of State

Entity Name: RITCON PROPERTIES, L.L.C.

Current Principal Place of Business:

257 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

257 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

257 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Mailing Address:

1139 NORTH OCEAN BLVD.
PALM BEACH, FL 33480 US

FEI Number: 56-2328329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONIGLIO, FRANK S
Address: 1139 NORTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: RITMAN, SIDNEY
Address: 720 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: CONIGLIO, NICHOLAS
Address: 201 EL DORADO
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: CONIGLIO, GAIL
Address: 1139 NORTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

I hereby 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: FRANK CONIGLIO

MGRM

02/11/2011

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