

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009400

FILED  
Jan 14, 2009  
Secretary of State

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

## Current Principal Place of Business:

257 ROYAL POINCIANA WAY  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

470 COLUMBIA DRIVE  
SUITE D-201  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 56-2328322      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 ( ) Delete  
Name: CONIGLIO, FRANK S  
Address: 104 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: RITMAN, SIDNEY  
Address: 205 GRAND POINTE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR ( ) Delete  
Name: CONIGLIO, NICHOLAS  
Address: 104 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: THURSTON, JOHN KENT  
Address: 104 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: LAM, LAUREN  
Address: 257 ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: BARGER, MATTHEW  
Address: 257 ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: LAM, LAUREN  
Address: 257 ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR (X) Change ( ) Addition  
Name: CONIGLIO, GAIL  
Address: 104 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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: FRANK CONIGLIO

MGRM

01/14/2009

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