2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009400

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

Current Principal Place of Business:	**New Principal Place of Business:**

257 ROYAL POINCIANA WAY
PALM BEACH, FL 33480   US

Current Mailing Address:	**New Mailing Address:**

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

FEI Number: 56-2328322   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

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

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONIGLIO, FRANK S
Address: 104 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

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

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

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 Statues.

SIGNATURE: FRANK S. CONIGLIO   MGRM   01/08/2010

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