

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000009400

FILED
May 28, 2010
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
Name: CONIGLIO, FRANK S
Address: 104 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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

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 Statutes.

SIGNATURE: FRANK CONIGLIO

MGR

05/28/2010

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