

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000009400

**FILED**  
**Jan 05, 2012**  
**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:**

1139 NORTH OCEAN BLVD.  
PALM BEACH, FL 33480 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:** 1139 NORTH OCEAN BLVD.  
**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

**Title:** MGR  
**Name:** RITMAN, SID  
**Address:** 720 N. COUNTY ROAD  
**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

01/05/2012

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