

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021049

FILED
Jul 12, 2006
Secretary of State

Entity Name: RITCHIE PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

3231 OLEANDER WAY
LAUDERDALE BY THE SEA, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3231 OLEANDER WAY
LAUDERDALE BY THE SEA, FL 33062 US

New Mailing Address:

FEI Number: 20-0881560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RITCHIE, DENNIS A
3231 OLEANDER WAY
LAUDERDALE BY THE SEA, FL 33062 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: MGR () Delete
Name: RITCHIE, DENNIS A
Address: 3231 OLEANDER WAY
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS A. RITCHIE

MGR

07/12/2006

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