

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021049

FILED
Jan 25, 2010
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 ()

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

Title: MGRM
Name: MILLER, KYLE J
Address: 2064 ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996 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: DENNIS RITCHIE

MGR

01/25/2010

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