

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060827

Entity Name: RITZ PROPERTIES, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 428
TALLAHASSEE, FL 32302

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 428
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 51-0535353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, CHARLES F
315 SOUTH CALHOUN STREET, SUITE 300
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DUDLEY, CHARLES F
108 S. MONROE ST., STE. 200
TALLAHASSEE, FL 32301 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DUDLEY, CHARLES F MGRM
Address: 108 S. MONROE ST., STE. 200
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES F. DUDLEY

MGRM

04/11/2005

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