## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 25, 2006 08:00 AM **Secretary of State** DOCUMENT # L04000060827 1. Entity Name RITZ PROPERTIES, LLC Principal Place of Business Mailing Address P.O. BOX 428 P.O. BOX 428 TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32302 01122006 No Chg-LLC CR2F083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0535353 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUDLEY, CHARLES F DO NOT WRITE 108 S. MONROE ST., STE. 200 TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and life if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME DUDLEY, CHARLES F MGRM 108 S. MONROE ST. STE. 200 STREET ADDRESS U00000401810 02/02/06-8005**7-020** 50**.00** CITY-SI-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY - ST - ZIP HILL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP $m\iota$ STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

DENATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED