

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060827

Entity Name: RITZ PROPERTIES, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 428
TALLAHASSEE, FL 32302

New Principal Place of Business:

108 SOUTH MONROE STREET
SUITE 200
TALLAHASSEE, FL 32301

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

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 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: CHARLES DUDLEY

MGRM

01/06/2009

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