

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069462

FILED
Apr 16, 2008
Secretary of State

Entity Name: LETITIA REAL ESTATE MANAGEMENT, LTD. CO.

Current Principal Place of Business:

33 LAKESIDE LANE, UNIT A
NORTH KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

2622 GLENMONT ROAD, N.W.
CANTON, OH 44708

New Mailing Address:

FEI Number: 34-1350993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEW, HARRIETTE M
17 DOLPHIN LANE
KEY LARGO, FL 33037 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: RIPICH, ROBERT J
Address: 33 LAKESIDE LANE, UNIT A
City-St-Zip: NORTH KEY LARGO, FL 33037

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: ROBERT J. RIPICH

MGR

04/16/2008

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