2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069462

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

FILED Jan 31, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 34-1350993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEW, HARRIETTE M 17 DOLPHIN LANE KEY LARGO, FL 33037

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIPICH, ROBERT J
Address: 33 LAKESIDE LANE, UNIT A
City-St-Zip: NORTH KEY LARGO, FL 33037

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 Statues.

SIGNATURE: ROBERT J RIPICH MGR 01/31/2010