

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001060

Entity Name: RITZ HOLDINGS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3306 SW 26TH AVENUE
BUILDING 403
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3306 SW 26TH AVENUE
BUILDING 403
OCALA, FL 34474

New Mailing Address:

FEI Number: 34-2044036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE RANSOME GROUP LLC
3306 SW 26TH AVENUE
BUILDING 403
OCALA, FL 34474 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: THE RANSOME GROUP LL, C
Address: 3306 SW 26TH AVENUE BUILDING 403
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE RANSOME DEVELOPM, ENT COMAPNY L L C
Address: 3306 SW 26TH AVENUE BUILDING 403
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWSON RANSOME

MGRM

04/26/2006

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