

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039998

Entity Name: DWIGHT S. RITCHIEY, LLC

FILED
May 21, 2006
Secretary of State

Current Principal Place of Business:

3245 VIRGINIA STREET
44
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3245 VIRGINIA STREET
44
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RITCHIEY, DWIGHT S
3245 VIRGINIA STREET
44
MIAMI, FL 33133 US

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: WEDDERBURN, GLENN
Address: 3060 ELIZABETH STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM Delete
Name: MANZANARES, PEDRO
Address: 3245 VIRGINIA STREET #44
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: RITCHIEY, DWIGHT R
Address: 3245 VIRGINIA STREET #44
City-St-Zip: MIAMI, FL 33133 US

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: DWIGHT S. RITCHIEY

MGRM

05/21/2006

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