

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039998

Entity Name: DWIGHT S. RITCHEY, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

3450 OAK AVENUE
MIAMI, FL 33133

New Principal Place of Business:

445 NW 4TH STREET
904
MIAMI, FL 33128

Current Mailing Address:

3450 OAK AVENUE
MIAMI, FL 33133

New Mailing Address:

18110 NW 9TH AVENUE
MIAMI, FL 33169

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

RITCHEY, DWIGHT S
3450 OAK AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RITCHEY, DWIGHT S
445 NW 4TH STREET
904
MIAMI, FL 33128 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RITCHEY, DWIGHT S
Address: 3450 OAK AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RITCHEY, DWIGHT S
Address: 445 NW 4TH STREET
City-St-Zip: MIAMI, FL 33128 US

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. RITCHEY

MGR

05/05/2008

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