

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058138

Entity Name: C.L. RITZ, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1515 NE BEACON DRIVE #606
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

7745 BRANDONWAY DR
DUBLIN, OH 43017

New Mailing Address:

9961 SW PAPAYA TREE CT
PORT ST LUCIE, FL 34987

FEI Number: 42-1676739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, GEORGE B
729 S. FEDERAL HWY., SUITE 222
STUART, FL 34994 US

Name and Address of New Registered Agent:

HOUGH, GEORGE B
3814 SE DIXIE HWY
STUART, FL 34997 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: GEORGE HOUGH

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RITZ, CAROL L
Address: 1515 NE BEACON DRIVE #606
City-St-Zip: JENSEN BEACH, FL 34957

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 Statutes.

SIGNATURE: CAROL L RITZ

MGRM

04/18/2011

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