

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058138

Entity Name: C.L. RITZ, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1515 NE BEACON DRIVE #606
JENSEN BEACH, FL 34957

New Principal Place of Business:

1515 NE BEACON DR #606
JENSEN BEACH, FL 34957

Current Mailing Address:

9961 SW PAPAYA TREE CT
PORT ST LUCIE, FL 34987

New Mailing Address:

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
3814 SE DIXIE HWY
STUART, FL 34997 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
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

04/18/2012

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