

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058698

FILED
Feb 24, 2008
Secretary of State

Entity Name: RITALEX PROPERTIES, LLC

Current Principal Place of Business:

8522 ST. MARINO BLVD.
ORLANDO, FL 32836

New Principal Place of Business:

1069 W 2ND AVENUE
WINDERMERE, FL 34786

Current Mailing Address:

8522 ST. MARINO BLVD.
ORLANDO, FL 32836

New Mailing Address:

1069 W 2ND AVENUE
WINDERMERE, FL 34786

FEI Number: 20-3010774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NULAND, CHRISTOPHER
1000 RIVERSIDE AVENUE, SUITE 115
JACKSONVILLE, FL 32204 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: MELVIN, RITA
Address: 8522 ST. MARINO BLVD.
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: MELVIN, ALEXANDER
Address: 8522 ST. MARINO BLVD.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELVIN, RITA
Address: 1069 W 2ND AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: MELVIN, ALEXANDER
Address: 1069 W 2ND AVENUE
City-St-Zip: WINDERMERE, FL 34786

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: RITA MELVIN

MGRM

02/24/2008

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