

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058698

FILED
Jan 24, 2010
Secretary of State

Entity Name: RITALEX PROPERTIES, LLC

Current Principal Place of Business:

1069 W 2ND AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1069 W 2ND AVENUE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3010774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MELVIN, RITA
1069 W 2ND AVENUE
WINDERMERE, FL 34786 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: RITA MELVIN

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: RITA MELVIN

MGRM

01/24/2010

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