2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058698

Entity Name: RITALEX PROPERTIES, LLC

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1069 W 2ND AVENUE WINDERMERE, FL 34786

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: RITA MELVIN MGRM 02/13/2011