2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059322

Entity Name: RITTER ONE, LLC

FILED Feb 02, 2010 Secretary of State

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

1817 S.W. CRANE CREEK AVENUE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1817 S.W. CRANE CREEK AVENUE PALM CITY, FL 34990

FEI Number: 30-0323897 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:

RITTER, ROBERT A 1817 S.W. CRANE CREEK AVENUE PALM CITY, FL 34990 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: RITTER, ROBERT A

Address: 1817 S.W. CRANE CREEK AVENUE

City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: RITTER, KRISTEN J

Address: 1817 S.W. CRANE CREEK AVENUE

City-St-Zip: PALM CITY, FL 34990

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: ROBERT A RITTER MGRM 02/02/2010