2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2006
Secretary of State

DOCUMENT# L05000064042

Entity Name: RITTENHOUSE 10 REAL ESTATE INVESTORS, L.L.C.

Current Principal Place of Business:

3301 SW 34TH CIRCLE, SUITE 102
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3301 SW 34TH CIRCLE, SUITE 102
OCALA, FL 34474

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MILLER, STEPHEN R
999 N FRESNO AVE
HERNANDO, FL 34442 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: STEPHEN R MILLER 01/22/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: MILLER, STEPHEN R
Address: 3301 SW 34TH CIR #102
City-St-Zip: OCALA, FL 34442 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN R MILLER PRES 01/22/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date