

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064042

FILED
Mar 29, 2010
Secretary of State

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: 20-3074561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN R
999 N FRESNO AVE
HERNANDO, FL 34442 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: MGR
Name: MILLER, STEPHEN R
Address: 3301 SW 34TH CIR #102
City-St-Zip: OCALA, FL 34442 US

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: STEPHEN R MILLER

MGR

03/29/2010

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