2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED
Jan 17, 2007 08:00 AM
Secretary of State

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1. Entity Name
ASPEN RITZ, LLC



Principal Place of Business

Mailing Address

3524 TURENNE WAY WELLINGTON, FL 33467

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3524 TURENNE WAY WELLINGTON, FL 33467

7 US



01092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3407813

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GERSON, GARY N 1645 PALM BEACH LAKES BLVD STE 1200 WEST PALM BEACH, FL 33401

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The above named entity submits this statement for the purpose of chan the obligations of registered agent.	iging its registered office or registered agent, or both	n, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE

Filing Fee Is \$50.00 Due by May 1, 2007

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000588158 01/17/07-80061-010 55.00

9.	MANAGING MEMBERS/MANAGERS				
TITLE	MGR				
NAME	ANDREACCI, DANIEL				
STREET ADDRESS	3524 TURENNE WAY				
CITY-ST-ZIP	WELLINGTON, FL 33467				
TITLE	MGR				
NAME	FALCONE, ART				
STREET ADDRESS	1951 NORTHWEST 19TH STREET SUITE 200				
CITY-ST-ZIP	BOCA RATON, FL 33431				
TITLE					
NAME					
STREET ADDRESS					
CITY-S7-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is set accurate and that my 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 of the hoost erfor trustee empowered to execute this report as required by Chapter 606, Florida Statutes:

SIGNATURE: January J. ANDREACC

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