

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105359

FILED
Jul 11, 2006
Secretary of State

Entity Name: RITEON HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

551 AVE. K SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

8000 WEST HIGHWAY 326
OCALA, FL 34482 US

Current Mailing Address:

551 AVE. K SE
WINTER HAVEN, FL 33880

New Mailing Address:

P.O. BOX 3625
OCALA, FL 34478 US

FEI Number: 20-3800344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, TIM C
551 AVE. K SE
WINTER HAVEN, FL 33880 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: DAVIS, TIM C
Address: 8000 WEST HIGHWAY 326
City-St-Zip: OCALA, FL 34482 US

Title: MGMR () Change (X) Addition
Name: PIZZONIA, ELIZABETH
Address: 8000 WEST HIGHWAY 326
City-St-Zip: OCALA, FL 34482 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: TIM C. DAVIS

MGMR

07/11/2006

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