

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075333

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRIAN L RITTENBERRY "LLC"

Current Principal Place of Business:

643 WESTCLIFFE DR
WINTERGARDEN, FL 34787

New Principal Place of Business:

398 N MAIN ST
WINTERGARDEN, FL 34787

Current Mailing Address:

643 WESTCLIFFE DR
WINTERGARDEN, FL 34787

New Mailing Address:

398 N MAIN ST
WINTERGARDEN, FL 34787

FEI Number: 51-0654280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTENBERRY, BRIAN L
643 WESTCLIFFE DR
WINTERGARDEN, FL 34787 US

Name and Address of New Registered Agent:

RITTENBERRY, BRIAN L
398 N MAIN ST
WINTERGARDEN, FL 34787 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RITTENBERRY, BRIAN L
Address: 643 WESTCLIFFE DR
City-St-Zip: WINTERGARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RITTENBERRY, BRIAN L
Address: 398 N MAIN ST
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN RITTENBERRY

MR

04/30/2009

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