

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021063

Entity Name: RIETH & CO LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

10560 SW STEPHANIE WAY  
#104  
PORT SAINT LUCIE, FL 34987 US

## Current Mailing Address:

10560 SW STEPHANIE WAY  
#104  
PORT SAINT LUCIE, FL 34987 US

## New Principal Place of Business:

272 SW JANICE AVE.  
PORT SAINT LUCIE, FL 34953 US

## New Mailing Address:

272 SW JANICE AVE.  
PORT SAINT LUCIE, FL 34953 US

FEI Number: 20-8516507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

## Name and Address of New Registered Agent:

RIETH, RONALD J  
272 SW JANICE AVE  
PORT ST LUCIE, FL 34953 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: RONALD J RIETH

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RIETH, RONALD J  
Address: 10560 SW STEPHANIE WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RIETH, RONALD J  
Address: 272 SW JANICE AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: RONALD J RIETH

MGRM

03/20/2009

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