

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021063

FILED
Feb 16, 2011
Secretary of State

Entity Name: RIETH & CO LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8516507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIETH, RONALD J
272 SW JANICE AVE
PORT ST LUCIE, FL 34953 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: MGRM
Name: RIETH, RONALD J
Address: 272 SW JANICE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: RONALD J RIETH

MGRM

02/16/2011

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