

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113251

Entity Name: RITZ GUESTHOUSE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

11059 INTERNATIONAL DRIVE
ORLANDO, FL 32821

New Principal Place of Business:

180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK, FL 32789 US

Current Mailing Address:

11059 INTERNATIONAL DRIVE
ORLANDO, FL 32821

New Mailing Address:

P O BOX 5600
VAIL, CO 81658 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INFANTINO, THOMAS V
180 SOUTH KNOWLES AVENUE
WINTER PARK, FL 32789 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: THOMAS V. INFANTINO

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COURTE, LOUIS
Address: PH 1002 - 0130 DAYBREAK RIDGE
City-St-Zip: AVON, CO 81620 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: LOUIS COURTE

MGRM

04/28/2010

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