

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031664

FILED
Jan 12, 2009
Secretary of State

Entity Name: RITCON INVESTMENTS EAST, LLC

Current Principal Place of Business:

1139 NORTH OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

207 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

Current Mailing Address:

1139 NORTH OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2291255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: CONIGLIO, FRANK
Address: 1139 NORTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONIGLIO, FRANK
Address: 1139 NORTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Change (X) Addition
Name: RITMAN, SIDNEY
Address: 205 GRAND POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Change (X) Addition
Name: CONIGLIO, NICHOLAS
Address: 104 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: CONIGLIO, GAIL
Address: 104 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: FRANK CONIGLIO

MGRM

01/12/2009

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