2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096533

Entity Name: THE RITE SHOP, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

77420 OVERSEAS HWY ISLA MORADA, FL 33036

Current Mailing Address: New Mailing Address:

P.O. BOX 428 ISLA MORADA, FL 33036

FEI Number: 27-1135651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITTER, REBECCA B 77420 OVERSEAS HWY ISLA MORADA, FL 33036 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RITTER, REBECCA B Address: 77420 OVERSEAS HWY City-St-Zip: ISLA MORADA, FL 33036

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 Statues.

SIGNATURE: REBECCA B. RITTER MGRM 03/31/2010