2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087425

Entity Name: THOMAS RITCHIE, LLC

FILED Feb 16, 2011 Secretary of State

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

314 BELLE TERRE AVE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

6221 N DALE MABRY HWY 3625 COOPERS POND DR APT # 2408 APT # 102 TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 27-3278893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RITCHIE, THOMAS D
6221 N DALE MABRY HWY
APT #2408
TAMPA, FL 33614 US
RITCHIE, THOMAS D
3625 COOPERS POND DR
APT # 102
TAMPA, FL 33614 US
TAMPA, FL 33614 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 RITCHIE 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RITCHIE, THOMAS D Address: 314 BELLE TERRE AVE City-St-Zip: TAMPA, FL 33617

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: THOMAS RITCHIE MGR 02/16/2011