

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050663

FILED
Jan 05, 2012
Secretary of State

Entity Name: RITCON INVESTMENTS SOUTH, LLC

Current Principal Place of Business:

257 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

257 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-2101298

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
Name: CONIGLIO, FRANK
Address: 1139 NORTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: CONIGLIO, NICHOLAS
Address: 201 EL DORADO
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: RTIMAN, SID
Address: 720 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: CONIGLIO, GAIL
Address: 1139 NORTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: FRANK CONIGLIO

MGR

01/05/2012

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