

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108841

FILED
Jun 21, 2012
Secretary of State

Entity Name: THE RITZ ESTATE MANAGEMENT, LLC

Current Principal Place of Business:

7818 EMERALD CIRCLE
UNIT 102
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7818 EMERALD CIRCLE
UNIT 102
NAPLES, FL 34109

New Mailing Address:

FEI Number: 45-3359211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABORAC, KATHY L
7818 EMERALD CIRCLE
UNIT 102
NAPLES, FL 34109 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: ZABORAC, KATHY L
Address: 7818 EMERALD CIRCLE, UNIT 102
City-St-Zip: NAPLES, FL 34109

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: KATHY ZABORAC

MGR

06/21/2012

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