

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000054

FILED
Apr 29, 2004
Secretary of State

Entity Name: RIT, L.C.

Current Principal Place of Business:

4403 SUN VILLAGE BLVD.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

10222 ATTERBURY COURT
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3527234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, TODD K ESQ
37 N ORANGE AVE., STE 200
ORLANDO, FL 32802 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/MEMBERS:

Title: MBR () Delete
Name: SMEE, TRUSTEE, ROGER
Address: 10222 ATTERBURY COURT
City-St-Zip: ORLANDO, FL 32827

Title: MBR () Delete
Name: ROCK INVESTMENT TRUS, T PLC
Address: 10222 ATTERBURY COURT
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMEE, TRUSTEE, ROGER
Address: 10222 ATTERBURY COURT
City-St-Zip: ORLANDO, FL 32827

Title: MGR (X) Change () Addition
Name: ROCK INVESTMENT TRUS, T PLC
Address: 10222 ATTERBURY COURT
City-St-Zip: ORLANDO, FL 32827

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER SMEE

MGRM

04/29/2004

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