

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90368 002 ****50.00

DOCUMENT # M06000001459

1. Entity Name
RITZ SAFETY LLC



Principal Place of Business
3233 NEWMARK DRIVE
MIAMISBURG, OH 45342-5422

Mailing Address
3233 NEWMARK DRIVE
MIAMISBURG, OH 45342-5422

60038699



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

8039 Washington Village Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 110

City & State

City & State

Dayton OH

Zip

Country

Zip

45458

Country

USA

01032007

Chg-LLC

CR2E083 (12/06)

4. FEI Number

20-4254041

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, print the name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME CROTTY, DANIEL W
STREET ADDRESS 3233 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 453425422 ☐ Delete

TITLE MGR
NAME CROTTY, ROBERT S
STREET ADDRESS 3233 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 453425422 ☐ Delete

TITLE MGR
NAME MERKL, PETER
STREET ADDRESS 3233 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 453425422 ☐ Delete

TITLE MGR
NAME SMILEY, STEPHEN D
STREET ADDRESS 3233 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 453425422 ☐ Delete

TITLE MGR
NAME SENSEMAN, DAVID S
STREET ADDRESS 3233 NEWMARK DRIVE
CITY-ST-ZIP MIAMISBURG, OH 453425422 ☒ Delete

TITLE MGR
NAME Ken Fisher
STREET ADDRESS 8039 Washington
CITY-ST-ZIP Dayton, OH 45458 ☐ Delete

10. ADDITIONS/CHANGES

TITLE member
NAME member
STREET ADDRESS 8039 Washington Village Dr Ste 110
CITY-ST-ZIP Dayton, OH 45458 ☒ Change ☐ Addition

TITLE member
NAME member
STREET ADDRESS 8039 Washington Village Dr Ste 110
CITY-ST-ZIP Dayton, OH 45458 ☒ Change ☐ Addition

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CITY-ST-ZIP Dayton, OH 45458 ☐ Change ☐ Addition

TITLE MGR
NAME Ken Fisher
STREET ADDRESS 8039 Washington Village Dr Ste 110
CITY-ST-ZIP Dayton, OH 45458 ☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #