

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001459

Entity Name: RITZ SAFETY LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

3233 NEWMARK DRIVE
MIAMISBURG, OH 453425422

New Principal Place of Business:

8039 WASHINGTON VILLAGE DRIVE
SUITE 110
DAYTON, OH 45458

Current Mailing Address:

8039 WASHINGTON KEY DR
STE 110
DAYTON, OH 45458

New Mailing Address:

8039 WASHINGTON VILLAGE DRIVE
SUITE 110
DAYTON, OH 45458

FEI Number: 20-4254041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: CROTTY, DANIEL W
Address: 8039 WASHINGTON VILLAGE DR STE 110
City-St-Zip: DAYTON, OH 45458

Title: MGR () Delete
Name: CROTTY, ROBERT S
Address: 8039 WASHINGTON BLVD STE 110
City-St-Zip: DAYTON, OH 45458

Title: MGR () Delete
Name: MERKL, PETER
Address: 8039 WASHINGTON VILLAGE DR STE 110
City-St-Zip: DAYTON, OH 45458

Title: MGR (X) Delete
Name: SMILEY, STEPHEN D
Address: 3233 NEWMARK DRIVE
City-St-Zip: MIAMISBURG, OH 453425422

Title: MGR () Delete
Name: FISHER, KEN
Address: 8039 WASHINGTON VILLAGE DR STE 110
City-St-Zip: DAYTON, OH 45458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENNETH M FISHER

PRES

02/08/2008

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