

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006824

Entity Name: CGW RITZ, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

137 JORDAN DRIVE
CHATTANOOGA, TN 37421

New Principal Place of Business:

121 TUXEDO CIRCLE
CHATTANOOGA, TN 37411

Current Mailing Address:

137 JORDAN DRIVE
CHATTANOOGA, TN 37421

New Mailing Address:

121 TUXEDO CIRCLE
CHATTANOOGA, TN 37411

FEI Number: 20-5959211

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: MGRM () Delete
Name: SALISBURY, MIKE
Address: 137 JORDAN DRIVE
City-St-Zip: CHATTANOOGA, TN 37421

Title: MGRM () Delete
Name: BOYD, TOM
Address: 137 JORDAN DRIVE
City-St-Zip: CHATTANOOGA, TN 37421

Title: MGRM () Delete
Name: KRECKER, MARTIN
Address: 137 JORDAN DRIVE
City-St-Zip: CHATTANOOGA, TN 37421

Title: MGRM () Delete
Name: GUILD, JEFFREY W
Address: 832 GEORGIA AVENUE, SUITE 1000
City-St-Zip: CHATTANOOGA, TN 37402

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALISBURY, MIKE
Address: 121 TUXEDO CIRCLE
City-St-Zip: CHATTANOOGA, TN 37411

Title: MGRM (X) Change () Addition
Name: BOYD, TOM
Address: 121 TUXEDO CIRCLE
City-St-Zip: CHATTANOOGA, TN 37411

Title: MGRM (X) Change () Addition
Name: KRECKER, MARTIN
Address: 121 TUXEDO CIRCLE
City-St-Zip: CHATTANOOGA, TN 37411

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: MIKE SALISBURY

MGRM

01/11/2008

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