

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006824

FILED
Feb 19, 2011
Secretary of State

Entity Name: CGW RITZ, LLC

Current Principal Place of Business:

121 TUXEDO CIRCLE
CHATTANOOGA, TN 37411

New Principal Place of Business:

10611 FRONT BEACH ROAD
PANAMA CITY, FL 32407

Current Mailing Address:

121 TUXEDO CIRCLE
CHATTANOOGA, TN 37411

New Mailing Address:

P.O. BOX 1108
CHATTANOOGA, TN 37401

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: SALISBURY, MIKE
Address: 121 TUXEDO CIRCLE
City-St-Zip: CHATTANOOGA, TN 37411

Title: MGRM
Name: BOYD, TOM
Address: 2107 RIVER BLUFF DRIVE
City-St-Zip: HIXSON, TN 37343

Title: MGRM
Name: KRECKER, MARTIN
Address: 5022 OLD GODSEY LANE
City-St-Zip: HIXSON, TN 37343

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

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: JEFF GUILD

MGRM

02/19/2011

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