

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90305 049 ***138.75

DOCUMENT # M99000001206

1. Entity Name
THE RITZ-CARLTON MANAGEMENT COMPANY, L.L.C.



Principal Place of Business

**DEPT 52.924.13 10400 FERNWOOD ROAD
BETHESDA, MD 20817**

Mailing Address

**DEPT 52.924.13 10400 FERNWOOD ROAD
BETHESDA, MD 20817**

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02252008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
51-0397808

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
SUITE 105**

**DO NOT WRITE
IN THIS SPACE**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
THE RITZ-CARLTON DEVELOPMENT COMPANY, INC.
10400 FERNWOOD ROAD
BETHESDA, MD 20817**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
BENZ, NANCY L
10400 FERNWOOD ROAD
BETHESDA, MD 20817**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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: NANCY L. BENZ

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

Date

Daytime Phone #

Nancy L. Benz
4/6/08 301-380-8000

3/14/2008

20. Tax - Annual Report

Page Number: 1

C5100 - The Ritz-Carlton Development Company, Inc.

(Sale Member of
The Ritz-Carlton Management Co.)
LLC

Business Address: 10400 Fernwood Road
Bethesda MD 20817

Federal ID: 52-2168235

State of Incorporation: Delaware - 5/5/1999

Officers

President	Weisz, Stephen P.
Vice President	Pulse, M. Lester, Jr.
Treasurer	Handlon, Carolyn Burris
Director	Kimball, Kevin M.
Director	Mann, W. David
Secretary	Gordon, Bancroft S.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Breneman, Margery
Assistant Secretary	Stant, Jeff B.

ATTACHMENT

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