

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029269

FILED
Apr 28, 2004
Secretary of State

Entity Name: RONRICO INVESTMENTS, LLC

Current Principal Place of Business:

824 S. HIGHWAY 287
LARAMIE, WY 82070

New Principal Place of Business:

Current Mailing Address:

824 S. HIGHWAY 287
LARAMIE, WY 82070

New Mailing Address:

113 S ST THOMAS CIRCLE
APOLLO BEACH, FL 33572

FEI Number: 46-0508858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSCION, RONALD G
4333 BAY SIDE VILLAGE DRIVE, APT 122
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PSCION, RONALD G
113 S ST THOMAS CIRCLE
APOLLO BEACH, FL 33572 US

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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCGUIRE, RICHARD J
Address: 824 SOUTH HIGHWAY 287
City-St-Zip: LARAMIE, WY 82070

Title: MGRM () Delete
Name: PSCION, RONALD G
Address: 4333 BAY SIDE VILLAGE DR APT 122
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PSCION, RONALD G
Address: 113 S ST THOMAS CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD J MCGUIRE

MGRM

04/28/2004

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