

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022469

Entity Name: RICKERT HOLDINGS, LLC

FILED  
Jan 26, 2006  
Secretary of State

## Current Principal Place of Business:

1207 ENTERPRISE DRIVE  
PORT CHARLOTTE, FL 33953

## New Principal Place of Business:

1207 ENTERPRISE DRIVE  
PORT CHARLOTTE, FL 33953 US

## Current Mailing Address:

1207 ENTERPRISE DRIVE  
PORT CHARLOTTE, FL 33953

## New Mailing Address:

1207 ENTERPRISE DRIVE  
PORT CHARLOTTE, FL 33953 US

FEI Number: 14-1888594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICKERT, KRISTINE F  
1207 ENTERPRISE DRIVE  
PORT CHARLOTTE, FL 33953 US

## Name and Address of New Registered Agent:

RICKERT, DALE  
1207 ENTERPRISE DRIVE  
PORT CHARLOTTE, FL 33953 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: DALE RICKERT

01/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RICKERT, DENNIS G  
Address: 679 SPRINGLAKE BLVD. NW  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR ( ) Delete  
Name: RICKERT, DALE P  
Address: 2484 BALTIC AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RICKERT, DENNIS G  
Address: 224 CORRIE CRESCENT  
City-St-Zip: WATERLOO, ON N2L5W4 CA

Title: MGR (X) Change ( ) Addition  
Name: RICKERT, DALE P  
Address: 2484 BALTIC AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE RICKERT

MGR

01/26/2006

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