

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022469

Entity Name: RICKERT HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1207 ENTERPRISE DRIVE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

9 MELLVILLE COURT
STAFFORD, VA 22556 US

New Mailing Address:

224 CORRIE CRES.
WATERLOO, ON N2L 5W4 CA

FEI Number: 14-1888594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKERT, DALE P
1207 ENTERPRISE DRIVE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

RICKERT, DENNY G
1207 ENTERPRISE
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: DENNY RICKERT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DENNY RICKERT

MGR

04/30/2012

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