

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041379

Entity Name: RICCI DEVELOPMENT LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

21475 SW 256TH ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

21475 SW 256TH ST.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 43-2034527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R ESQ
9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 33156 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RICCI, JAMES
Address: 21475 SW 256 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM () Change (X) Addition
Name: RICCI, ETELIANE
Address: 21475 SW 256 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: JAMES RICCI

MGRM

04/22/2004

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