

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041379

Entity Name: RICCI DEVELOPMENT LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

21475 SW 256TH ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

5039 HEATHERLAKE TERRACE
KISSIMMEE, FL 34758

Current Mailing Address:

21475 SW 256TH ST.
HOMESTEAD, FL 33031

New Mailing Address:

5039 HEATHERLAKE TERRACE
KISSIMMEE, FL 34758

FEI Number: 43-2034527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

Title: MGRM () Delete
Name: RICCI, ETELIAE
Address: 21475 SW 256 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICCI, JAMES
Address: 5039 HEATHERLAKE TERRACE
City-St-Zip: KISSIMMEE, FL 34758

Title: MGRM (X) Change () Addition
Name: RICCI, ETELIAE
Address: 5039 HEATHERLAKE TERRACE
City-St-Zip: KISSIMMEE, FL 34758

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: JAMES RICCI

MGM

05/03/2006

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