

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041379

Entity Name: RICCI DEVELOPMENT LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5039 HEATHERLAKE TERRACE
KISSIMMEE, FL 34758

New Principal Place of Business:

6925 STATE ROAD 33
CLERMONT, FL 34714

Current Mailing Address:

5039 HEATHERLAKE TERRACE
KISSIMMEE, FL 34758

New Mailing Address:

6925 STATE ROAD 33
CLERMONT, FL 34714

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:

BAYER, THEODORE R
9400 S. DADELAND BLVD., STE. 300
MIAMI, FL 33156 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: THEODORE R BAYER

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICCI, JAMES
Address: 6925 STATE ROAD 33
City-St-Zip: CLERMONT, FL 34714

Title: MGRM (X) Change () Addition
Name: RICCI, ETELIAE
Address: 6925 STATE ROAD 33
City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information supplied with this filing does not qualify 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

MGMR

04/26/2007

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