

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015157

FILED
Jan 05, 2008
Secretary of State

Entity Name: RICARO HOLDINGS, L.L.C.

Current Principal Place of Business:

8853 CYPRESS RESERVE CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8853 CYPRESS RESERVE CIRCLE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-0785145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE, STE. 100
ORLANDO, FL 32804 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: MR () Delete
Name: SMITH, RICHARD L PRES.
Address: 8853 CYPRESS RESERVE CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: PRES () Delete
Name: SMITH, CAROL L VPRES
Address: 8853 CYPRESS RESERVE CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRS (X) Change () Addition
Name: SMITH, CAROL L VPRES
Address: 8853 CYPRESS RESERVE CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: RICHARD SMITH

PRES

01/05/2008

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