

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032622

FILED
Mar 05, 2009
Secretary of State

Entity Name: RICCARDI INVESTMENTS, LLC

Current Principal Place of Business:

7590 BRIGHTWATER PLACE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

7590 BRIGHTWATER PLACE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 55-0865578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICCARDI, FRANCISCO MGR
7590 BRIGHTWATER PLACE
OVIEDO, FL 32765 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: FRANCISCO RICCARDI

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICCARDI, FRANCISCO
Address: 7590 BRIGHTWATER PLACE
City-St-Zip: OVIEDO, FL 32765

Title: ST () Delete
Name: MERCEDER JANER, MARIA
Address: 7590 BRIGHTWATER PLACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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

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

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: FRANCISCO RICCARDI

MGR

03/05/2009

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