

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038931

Entity Name: RICO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8204 FIRENZE BLVD.
ORLANDO, FL 32836

New Principal Place of Business:

330 E. CENTRAL BLVD
ORLANDO, FL 32801

Current Mailing Address:

8204 FIRENZE BLVD.
ORLANDO, FL 32836

New Mailing Address:

330 E. CENTRAL BLVD
ORLANDO, FL 32801

FEI Number: 20-1194257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDEN, CHARLES R
8204 FIRENZE BLVD.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

ORDEN, CHARLES R
330 E. CENTRAL BLVD
ORLANDO, FL 32801 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: CHARLES R. ORDEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORDEN, CHARLES R
Address: 8204 FIRENZE BLVD.
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: INOCHOVSKY, ROMAN
Address: 8814 BAY HARBOUR BLVD.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORDEN, CHARLES R
Address: 330 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

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: CHARLES R. ORDEN

MGR

04/28/2009

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