2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091601

Entity Name: RICKS LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

909 ANTELOPE TRL. 737 S EDGEMON AVE

WINTER SPRINGS, FL 327084143 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

909 ANTELOPE TRL. 737 S EDGEMON AVE

WINTER SPRINGS, FL 327084143 WINTER SPRINGS, FL 32708

FEI Number: 20-2024266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDS, PHILLIP S III RICHARDS, PHILLIP S III 909 ANTELOPE TRL. 737 S EDGEMON AVE

WINTER SPRINGS, FL 327084143 US WINTER SPRINGS, FL 32708 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: 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RICHARDS, PHILLIP S III

 Address:
 737 S EDGEMON AVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

I hereby 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 Statues.

SIGNATURE: PHILLIP S RICHARDS III MGRM 01/25/2010