2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038510

Entity Name: RICCAT, LLC

FILED Jan 06, 2008 Secretary of State

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

11159 HARBOUR ESTATES CIRCLE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11159 HARBOUR ESTATES CIRCLE FORT MYERS, FL 33908

FEI Number: 20-4751316 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:

GREEN, BRUCE D 1380 RÓYAL PALM SQUARE BOULEVARD FORT MYERS, FL 33919

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

LANGMAN, RICHARD A Address: 11159 HARBOUR ESTATES CIRCLE Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: LANGMAN, CATHY L Name: Address: 11159 HARBOUR ESTATES CIRCLE Address: City-St-Zip: FORT MYERS, FL 33908 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: RICHARD A. LANGMAN 01/06/2008