

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038413

FILED
May 06, 2008
Secretary of State

Entity Name: RICKETT EXCAVATING & GRADING LLC

Current Principal Place of Business:

789 CLEAVES ST SE
PALM BAY, FL 329094450

New Principal Place of Business:

Current Mailing Address:

789 CLEAVES ST SE
PALM BAY, FL 329094450

New Mailing Address:

465 CORAL DR
MELBOURNE, FL 32935

FEI Number: 20-8900680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICKETT, ROBERT A
789 CLEAVES ST SE
PALM BAY, FL 329094450 US

Name and Address of New Registered Agent:

RICKETT, ROBERT A
465 CORAL DR.
MELBOURNE, FL 32935 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: ROBERT A. RICKETT

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RICKETT, ROBERT A
Address: 465 CORAL DR.
City-St-Zip: MELBOURNE, FL 32935

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: ROBERT A. RICKETT

PRES

05/06/2008

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