2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053461

Entity Name: RICKETTS, LLC

FILED Apr 01, 2011 Secretary of State

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

27805 BREAKERS DRIVE 30849 SONNET GLEN DR WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

27805 BREAKERS DRIVE 30849 SONNET GLEN DR WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33543 US

FEI Number: 75-3241672 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:

RICKETTS, ANTHONY D
27805 BREAKERS DRIVE
WESLEY CHAPEL, FL 33544 US
RICKETTS, ANTHONY D
30849 SONNET GLEN DR
WESLEY CHAPEL, FL 33543 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: ANTHONY RICKETTS 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RICKETTS, ANTHONY D

 Address:
 30849 SONNET GLEN DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

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: ANTHONY RICKETTS MGR 04/01/2011