

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093957

FILED
Mar 27, 2009
Secretary of State

Entity Name: RITA PIERCE, LLC

Current Principal Place of Business:

3035 E. 5TH ST.
PAMANA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

3035 E. 5TH ST.
PAMANA CITY, FL 32401

New Mailing Address:

FEI Number: 90-0442253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, RITA MGR
3035 E 5TH ST
PAMANA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERCE, RITA
Address: 3035 E 5TH ST
City-St-Zip: PAMANA CITY, FL 32401

ADDITIONS/CHANGES:

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: RITA PIERCE

MGRA

03/27/2009

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