

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: RICAR OIL AND GAS COMPANY, LLC

Current Principal Place of Business:

1733 GULFSTAR DRIVE SOUTH
SUITE #304
NAPLES, FL 341126487 US

New Principal Place of Business:

Current Mailing Address:

1733 GULFSTAR DRIVE SOUTH
SUITE #304
NAPLES, FL 341126487 US

New Mailing Address:

FEI Number: 26-3521889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISHAM, HAROLD R
1733 GULFSTAR DRIVE SOUTH
SUITE #304
NAPLES, FL 341126487 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: MGRM
Name: LIVING TRUST OF HAROLD RICHARD GRISHAM
Address: 1733 GULFSTAR DRIVE SOUTH, SUITE #304
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM
Name: LIVING TRUST OF CARLA MAXINE GRISHAM
Address: 1733 GULFSTAR DRIVE SOUTH, SUITE #304
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM
Name: TRUST OF RICHARD GRISHAM&KRISTIN HALL
Address: 1733 GULFSTAR DRIVE SOUTH, SUITE #304
City-St-Zip: NAPLES, FL 34112 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 Statutes.

SIGNATURE: HAROLD RICHARD GRISHAM

CEO

02/07/2011

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