2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111389

Entity Name: RICHETTA ENTERPRISES, LLC

US

FILED Jan 21, 2010 Secretary of State

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

400 CENTRAL AVENUE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

400 CENTRAL AVENUE SARASOTA, FL 34236 US

FEI Number: 26-3819107 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:

RICHETTA, DANIEL W 35305 CLAY GULLY RD. MYAKKA CITY, FL 34251

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: RICHETTA, DANIEL W
Address: 36305 CLAY GULLY RD.
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM

Name: RICHETTA, RALPH R Address: 338 SUWANEE AVENUE City-St-Zip: SARASOTA, FL 34243 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: DANIEL W RICHETTA MGRM 01/21/2010