

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061503

FILED
Jan 29, 2010
Secretary of State

Entity Name: RIC CAREY REAL ESTATE, LLC

Current Principal Place of Business:

39 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

39 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, RICHARD N
39 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435 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: CAREY, RICHARD N
Address: 39 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: RICHARD N CAREY

MGRM

01/29/2010

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