2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 31, 2010
Secretary of State

DOCUMENT# L09000069952

Entity Name: RICC ENTERPRISES, LLC

Current Principal Place of Business:

5425 CONWAY POINTE CT.
ORLANDO, FL 32812

New Principal Place of Business:

1231 VIA SALERNO
WINTER PARK, FL 32789

Current Mailing Address:

5425 CONWAY POINTE CT.
ORLANDO, FL 32812

New Mailing Address:

1231 VIA SALERNO
WINTER PARK, FL 32789

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUNDERSON, NATALIE
5425 CONWAY POINTE CT.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

CALLAHAN, W. SCOTT
1231 VIA SALERNO
WINTER PARK, FL 32789 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: W. SCOTT CALLAHAN 08/31/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALLAHAN, W. SCOTT
Address: 1231 VIA SALERNO
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: CALLAHAN, CARRIE A
Address: 1231 VIA SALERNO
City-St-Zip: WINTER PARK, FL 32789

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: NATALIE GUNDERSON MGR 08/31/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date