

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071549

Entity Name: RICO ENTERPRISES, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3255 HIGHWAY 90 E
BONIFAY, FL 32425 US

New Principal Place of Business:

3255 HIGHWAY 90
BONIFAY, FL 32425 US

Current Mailing Address:

P. O. BOX 130
BONIFAY, FL 32425 US

New Mailing Address:

FEI Number: 27-0609796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMES, WILLIAM S
5350 EZELL ST.
GRACEVILLE, FL 32440 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: RIMES, WILLIAM S
Address: 5350 EZELL ST.
City-St-Zip: GRACEVILLE, FL 32440 US

Title: MGRM
Name: ENVIRONMENTAL MFG. & SUPPLY, INC.
Address: 3255 HIGHWAY 90
City-St-Zip: BONIFAY, FL 32425 US

Title: MGR
Name: STACEY, COATES
Address: 3255 HWY 90
City-St-Zip: BONIFAY, FL 32425 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: STACEY COATES

MGR

04/28/2011

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