2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080509

Entity Name: RICHARD & HELEN TICKAL LLC

FILED Apr 28, 2010 Secretary of State

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

23834 SUNDANCE DRIVE SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

23834 SUNDANCE DRIVE SORRENTO, FL 32776

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TICKAL, RICHARD 23834 SUNDANCE DRIVE SORRENTO, FL 32776 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TICKAL, RICHARD
Address: 23834 SUNDANCE DRIVE
City-St-Zip: SORRENTO, FL 32776 US

Title: MGRM Name: TICKAL,

 Name:
 TICKAL, HELEN

 Address:
 23834 SUNDANCE DRIVE

 City-St-Zip:
 SORRENTO, FL 32776 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: RICHARD TICKAL MGRM 04/28/2010