2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098613

Entity Name: RICCO WEALTH PARTNERS, LLC

FILED Apr 18, 2011 Secretary of State

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

2202 N. WESTSHORE BLVD SUITE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2202 N. WESTSHORE BLVD SUITE 200 TAMPA, FL 33607

FEI Number: 27-1103441 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:

WEHLE, GERARD F JR ESQ DRUMMOND WEHLE & ROSS LLP 6987 E. FOWLER AVENUE TAMPA, FL 33617 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: MGR

Name: RICCO, SALVATORE J

Address: 2202 N. WESTSHORE BLVD. SUITE 200

City-St-Zip: TAMPA, FL 33607

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: SALVATORE J. RICCO MGR 04/18/2011