

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121611

Entity Name: RIMECO LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

13500 RODGERS AVE
UNIT 914
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

13500 RODGERS AVE
UNIT 914
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 27-1544473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSIN, RICKEY F
13500 RODGERS AVE
UNIT 914
LARGO, FL 33771 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: MGR
Name: MESSIN, BRITTNEY M
Address: 13500 RODGERS AVE UNIT 914
City-St-Zip: LARGO, FL 33771 US

Title: MGRM
Name: KELLE, CONKLIN K
Address: W 6823 COUNTY D
City-St-Zip: SARONA, WI 54870 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: BRITTNEY M MESSIN

MGR

04/23/2010

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