

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065144

Entity Name: RIDI GROUP, LLC

FILED
Jul 18, 2011
Secretary of State

Current Principal Place of Business:

12701 S. JOHN YOUNG PKWY
ORLANDO, FL 32837

New Principal Place of Business:

1016 LOCKWOOD BLVD.
SUITE 100
OVIEDO, FL 32765 US

Current Mailing Address:

12701 S. JOHN YOUNG PKWY
ORLANDO, FL 32837

New Mailing Address:

1016 LOCKWOOD BLVD.
SUITE 100
OVIEDO, FL 32765 US

FEI Number: 27-2876439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGNESE, FRANCESCO P
12701 S. JOHN YOUNG PKWY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

KELLEY & ASSOCIATES LLC
30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL 32746 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: KYLE KELLEY

07/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI MARCO BERARDINO, BELINDA
Address: 12701 S. JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: RIGNANESE, FRANCESCO P
Address: 12701 S. JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: DI MARCO BERARDINO, EMILIO
Address: 12701 S. JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32837

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: BELINDA DIMARCO

MGRM

07/18/2011

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