## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000065144

Entity Name: RIDI GROUP, LLC

FILED Apr 18, 2012 Secretary of State

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

1016 LOCKWOOD BLVD. SUITE 100

OVIEDO, FL 32765 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: BELINDA DEMARCO MGRM 04/18/2012